

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S94949

Entity Name: HIGH STREET RETAIL USA INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 3112
MIAMI, FL 33131 US

FEI Number: 65-0299191

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CW CORPORATE SERVICES LLC
1001 BRICKELL BAY DRIVE, SUITE 3112
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name CANTOR, STEVEN L.
Address 1001 BRICKELL BAY DRIVE SUITE
3112
City-State-Zip: MIAMI FL 33131

Title DCEO
Name DRESSER, SHARON L
Address 1001 BRICKELL BAY DRIVE SUITE
3112
City-State-Zip: MIAMI FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN L. CANTOR

PRESIDENT

03/11/2013

Electronic Signature of Signing Officer/Director Detail

Date