2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005358

Entity Name: COACH LEATHERWARE, FLORIDA, INC.

Current Principal Place of Business:

1 COACH WAY

JACKSONVILLE, FL 32218

Current Mailing Address:

1 COACH WAY

JACKSONVILLE. FL 32218

FEI Number: 52-2242751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324 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

FILED May 01, 2014

Secretary of State

CC3286405523

Officer/Director Detail:

Title CEO AND DIRECTOR Title EVP AND SECRETARY

NameLUIS, VICTORNameKAHN, TODDAddress516 W 34TH STREETAddress516 W 34TH ST

City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Title CFO Title AS

 Name
 NIELSEN, JANE
 Name
 ROSS, DANIEL J

 Address
 516 W 34TH STREET
 Address
 516 W 34TH STREET

 City-State-Zip:
 NEW YORK NY 10001
 City-State-Zip:
 NEW YORK NY 10001

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.

AS

Electronic Signature of Signing Officer/Director Detail