

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006702

Entity Name: AMERICAN APPAREL RETAIL, INC.

Current Principal Place of Business:

747 WAREHOUSE STREET
LOS ANGELES, CA 90021

Current Mailing Address:

747 WAREHOUSE STREET
LOS ANGELES, CA 90021

FEI Number: 72-1577829

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 CEO
Name CHARNEY, DOV CEO/DIR
Address 747 WAREHOUSE STREET
City-State-Zip: LOS ANGELES CA 90021

Title SVP
Name WEINMAN, GLENN
Address 747 WAREHOUSE ST
City-State-Zip: LOS ANGELES CA 90021

Title CFO
Name LUTTRELL, JOHN
Address 747 WAREHOUSE ST
City-State-Zip: LOS ANGELES CA 90021

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: WEINMAN GLENN

SVP

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date