

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004338

Entity Name: MICHAEL KORS RETAIL, INC.

Current Principal Place of Business:

11 WEST 42ND STREET
NEW YORK, NY 10036

Current Mailing Address:

1 MEADOWLANDS PLAZA
ATTN: TAX12FL
EAST RUTHERFORD, NJ 07073 US

FEI Number: 52-2454584

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Officer/Director Detail :

Title PD
Name IDOL, JOHN D
Address 11 WEST 42ND STREET, 20TH FLOOR

City-State-Zip: NEW YORK NY 10036

Title VS
Name SPORN, LEE S
Address 11 WEST 42ND STREET, 20TH FLOOR

City-State-Zip: NEW YORK NY 10036

Title VTD
Name PARSONS, JOSEPH B
Address 11 WEST 42ND STREET, 20TH FLOOR

City-State-Zip: NEW YORK NY 10036

Title V
Name LENTINI, LAURA
Address 11 WEST 42ND STREET, 20TH FLOOR

City-State-Zip: NEW YORK NY 10036

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: JOSEPH PARSONS

VICE PRESIDENT

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date