

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000006260

**Entity Name:** PRESIDIO RETAIL, INC.

**Current Principal Place of Business:**

111 8TH AVE. 9TH FL  
NEW YORK, NY 10011

**Current Mailing Address:**

111 8TH AVE. 9TH FL  
NEW YORK, NY 10011

**FEI Number: 13-3798240**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

THE PRENTICE HALL CORPORATION SYSTEM  
1201 HAYS STREET  
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 CHAIRMAN  
Name GRAPSTEIN, STEVE  
Address 111 8TH AVE. 9TH FL  
City-State-Zip: NEW YORK NY 10011

Title PRESIDENT  
Name BRATCHER, HARLAN  
Address 111 8TH AVE. 9TH FL  
City-State-Zip: NEW YORK NY 10011

Title CFO, SECRETARY, VP  
Name WONG, VICTOR  
Address 111 8TH AVE. 9TH FL  
City-State-Zip: NEW YORK NY 10011

Title DIRECTOR  
Name O'CONNOR, ED  
Address 111 8TH AVE. 9TH FL  
City-State-Zip: NEW YORK NY 10011

*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: VICTOR WONG**

**AUTHORIZED SIGNER**

**04/29/2014**

Electronic Signature of Signing Officer/Director Detail

Date