

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006260

Entity Name: PRESIDIO RETAIL, INC.

Current Principal Place of Business:

111 8TH AVENUE
9TH FLOOR
NEW YORK, NY 10011

Current Mailing Address:

111 8TH AVENUE
9TH FLOOR
NEW YORK, NY 10011 US

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, DIRECTOR
Name GRAPSTEIN, STEVE
Address 111 8TH AVENUE
9TH FLOOR
City-State-Zip: NEW YORK NY 10011

Title PRESIDENT
Name BRATCHER, HARLAN
Address 111 8TH AVENUE
9TH FLOOR
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

SECRETARY

04/07/2016

Electronic Signature of Signing Officer/Director Detail

Date