

2015 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 10011Title PRESIDENT
Name BRATCHER, HARLAN
Address 111 8TH AVE. 9TH FL
City-State-Zip: NEW YORK NY 10011Title CFO, SECRETARY, VP
Name WONG, VICTOR
Address 111 8TH AVE. 9TH FL
City-State-Zip: NEW YORK NY 10011Title 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****04/21/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date