

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001602

Entity Name: MAXMARA RETAIL, LTD.**Current Principal Place of Business:**216 WORTH AVENUE
PALM BEACH, FL 37480**Current Mailing Address:**530 SEVENTH AVE
21ST FLOOR
NEW YORK, NY 10018**FEI Number:** 13-3676407**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
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	C
Name	MARAMOTTI, LUIGI DR
Address	VIA GIULIA MARMOTTI NR4, REGGIO EMILIA
City-State-Zip:	ITALY

Title	CEO
Name	NOTARI, CRISTIAN
Address	530 7TH AVENUE 21ST FLOOR
City-State-Zip:	NEW YORK NY 10018

Title	S
Name	UYO, KATIE N
Address	67 1/2 ERIE STREET
City-State-Zip:	JERSEY CITY NJ 07302

Title	CFO, TREASURER
Name	BARBARELLO, GIANLUCA
Address	350 W. 50TH ST. 4A
City-State-Zip:	NEW YORK NY 10019

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: KATIE N. UYO**SECRETARY****01/15/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date