

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836584

FILED
May 04, 2010
Secretary of State

Entity Name: HARRY WINSTON, INC.

Current Principal Place of Business:

9700 COLLINS AVENUE
SUITE 151
BAL HARBOUR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

718 FIFTH AVENUE
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-1479270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO
Name: SCOTT, ROBERT CFO
Address: 718 5TH AVE.
City-St-Zip: NEW YORK, NY 10019

Title: VP
Name: LANDAU, ARNOLD VP
Address: 718 5TH AVE.
City-St-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: ARNOLD LANDAU

VP

05/04/2010

Electronic Signature of Signing Officer or Director

Date