

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836584

Entity Name: HARRY WINSTON, INC.

FILED  
Jun 13, 2011  
Secretary of State

**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

**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: ROBERT SCOTT

CFO

06/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date