

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004836

FILED
Feb 17, 2010
Secretary of State

Entity Name: MOVADO RETAIL GROUP, INC.

Current Principal Place of Business:

650 FROM ROAD
PARAMUS, NJ 07652

New Principal Place of Business:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652 US

Current Mailing Address:

650 FROM ROAD
PARAMUS, NJ 07652

New Mailing Address:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 076523556 US

FEI Number: 22-3557612

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 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PMCS
Name: PHALEN, DAVID
Address: 650 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: CFO
Name: DEMARSILIS, SALLIE A
Address: 650 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: GC
Name: MICHNO, TIMOTHY F
Address: 650 FROM ROAD
City-St-Zip: PARAMUS, NJ 07652

Title: VP
Name: JAMES, CATHY
Address: 650 FROM RD
City-St-Zip: PARAMUS, NJ 07652

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: CATHY JAMES

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date