

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006279

FILED
Jan 13, 2010
Secretary of State

Entity Name: HUGO BOSS RETAIL, INC.

Current Principal Place of Business:

4600 TIEDEMAN ROAD
BROOKLYN, OH 44144

New Principal Place of Business:

4600 TIEDEMAN ROAD
BROOKLYN, OH 44144 US

Current Mailing Address:

4600 TIEDEMAN ROAD
BROOKLYN, OH 44144

New Mailing Address:

4600 TIEDEMAN ROAD
BROOKLYN, OH 44144 US

FEI Number: 13-3946614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: BRASHEAR, MARK
Address: 601 WEST 26TH STREET NEW YORK NY 10025
City-St-Zip: NEW YORK, NY 10001 US

Title: S
Name: SCHWAER, ANNETTE
Address: 601 WEST 26TH STREET NEW YORK NY 10025
City-St-Zip: NEW YORK, NY 10001 US

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: ANNETTE SCHWAER

S

01/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date