

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000983

Entity Name: FOREVER 21 RETAIL, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

New Principal Place of Business:

Current Mailing Address:

2001 SOUTH ALAMEDA STREET
LOS ANGELES, CA 90058

New Mailing Address:

FEI Number: 68-0367150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PD
Name: CHANG, DO W
Address: 2001 SOUTH ALAMEDA STREET
City-St-Zip: LOS ANGELES, CA 90058

Title: SD
Name: CHANG, JIN S
Address: 2001 SOUTH ALAMEDA STREET
City-St-Zip: LOS ANGELES, CA 90058

Title: VP
Name: KIM, ANN C
Address: 2001 SOUTH ALAMEDA STREET
City-St-Zip: LOS ANGELES, CA 90058

Title: VP
Name: MEYER, LAWRENCE
Address: 2001 SOUTH ALAMEDA STREET
City-St-Zip: LOS ANGELES, CA 90058

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: ANN CADIER KIM

SVP

04/28/2011

Electronic Signature of Signing Officer or Director

Date