
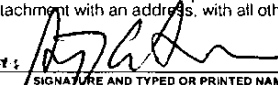


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 03, 2008 8:00 am
Secretary of State

04-03-2008 90022 003 ***158.75

DOCUMENT # F02000001455 1. Entity Name DELIA'S RETAIL COMPANY																																																																																																																																																
Principal Place of Business 435 HUDSON STREET 3RD FLOOR NEW YORK, NY 10014 US		Mailing Address 435 HUDSON STREET 3RD FLOOR NEW YORK, NY 10014 US																																																																																																																																														
2. Principal Place of Business - No P.O. Box # 50 WEST 23rd Street		3. Mailing Address 50 WEST 23rd Street																																																																																																																																														
Suite, Apt. #, etc. 10th FL.		Suite, Apt. #, etc. 10th FL																																																																																																																																														
City & State New York, NY		City & State New York, NY																																																																																																																																														
Zip 10010	Country	Zip 10010	Country																																																																																																																																													
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																																																														
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																																
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> <div style="text-align: right;">DATE _____</div>																																																																																																																																																
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																																														
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																																
SIGNATURE:  STEPHEN FELDMAN, CFO 3/31/08 212-807-9060 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																																																																