

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002271

Entity Name: SIXTY USA RETAIL, INC.

FILED
Jul 17, 2006
Secretary of State

Current Principal Place of Business:

826 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2 WALL STREET
C/O CARTER LEDYARD MILBURN LLP
NEW YORK, NY 10005

New Mailing Address:

435 HUDSON STREET
NEW YORK, NY 10014

FEI Number: 30-0129925

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSSI, RENATO
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: ST () Delete
Name: WILTZER, MARK
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: AS () Delete
Name: DAVIS, H. THOMAS JR
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: AT () Delete
Name: AMERI, MAX
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: TRISCHITTA, ROCCO
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D () Delete
Name: HASSAN, VITTORIO
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: DAVIS, H. THOMAS JR
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: AT (X) Change () Addition
Name: AMERI, MAX
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: D (X) Change () Addition
Name: RENATO, ROSSI
Address: 435 HUDSON STREET
City-St-Zip: NEW YORK, NY 10014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: /S H. THOMAS DAVIS, JR

AS

07/17/2006

Electronic Signature of Signing Officer or Director

Date