

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2007 08:00 AM
Secretary of State

DOCUMENT # F03000003526

1. Entity Name
ERWIN PEARL RETAIL, INC.



Principal Place of Business
**389 FIFTH AVENUE
NEW YORK, NY 10016**

Mailing Address
**389 FIFTH AVENUE
NEW YORK, NY 10016**



03202007 No Chg-P CR2E034 (11/05)

4. FEI Number
13-3973121

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33158**

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
PEARL, ERWIN
389 FIFTH AVENUE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SELLERS, SANDRA
389 FIFTH AVENUE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
WEINSTEIN, JOEL
389 FIFTH AVENUE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MINSON, ART
389 FIFTH AVENUE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
VIDERS, JOEL
389 FIFTH AVENUE
NEW YORK, NY 10016**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BROZOST, MICHAEL
389 FIFTH AVENUE
NEW YORK, NY 10016**

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #