

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003526

FILED
Apr 21, 2009
Secretary of State

Entity Name: ERWIN PEARL RETAIL, INC.

Current Principal Place of Business:

389 FIFTH AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

389 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016

Current Mailing Address:

389 FIFTH AVENUE
NEW YORK, NY 10016

New Mailing Address:

389 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016

FEI Number: 13-3973121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33158 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 () Delete
Name: PEARL, ERWIN
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: SELLERS, SANDRA
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: WEINSTEIN, JOEL
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: MINSON, ART
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: VIDERS, JOEL
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: BROZOST, MICHAEL
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: JOEL WINSTEIN

V

04/21/2009

Electronic Signature of Signing Officer or Director

Date