

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003526

FILED  
Mar 30, 2010  
Secretary of State

Entity Name: ERWIN PEARL RETAIL, INC.

## Current Principal Place of Business:

389 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

## New Principal Place of Business:

## Current Mailing Address:

389 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

## New Mailing Address:

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  
Name: PEARL, ERWIN  
Address: 389 FIFTH AVENUE  
City-St-Zip: NEW YORK, NY 10016

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

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

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

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

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

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: JOEL S. WEINSTEIN

CFO

03/30/2010

Electronic Signature of Signing Officer or Director

Date