

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003526

FILED
Apr 19, 2011
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

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: INDIVERI, PETER
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: PETER INDIVERI

CFO

04/19/2011

Electronic Signature of Signing Officer or Director

Date