

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003443

Entity Name: J CHOO FLORIDA, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

C/O JIMMY CHOO
750 LEXINGTON AVENUE 22ND FL
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O JIMMY CHOO
750 LEXINGTON AVENUE 22ND FL
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 42-1529385

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: SCHULMAN, JOSHUA
Address: 4 LANCER SQUARE
City-St-Zip: LONDON, UK W8-4EH UK

Title: DVP
Name: MELLON, TAMARA
Address: 4 LANCER SQUARE
City-St-Zip: LONDON, UK W8-4EH UK

Title: COO
Name: SINCLAIR, JONATHAN
Address: 4 LANCER SQUARE
City-St-Zip: LONDON, UK W8-4EH UK

Title: PRES
Name: HENKE, BRIAN
Address: 750 LEXINGTON AVENUE 22ND FLOOR
City-St-Zip: NEW YORK, NY 10022 US

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: BRIAN HENKE

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date