

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001442

FILED
Jun 19, 2009
Secretary of State

Entity Name: ESPRIT US RETAIL LIMITED CORP.

Current Principal Place of Business:

1370 BROADWAY 16TH FLOOR
NEW YORK, NY 10018

New Principal Place of Business:

Current Mailing Address:

1370 BROADWAY 16TH FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 68-0563994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: KROGNER-KORNALIK, HEINZ
Address: ESPRIT-ALLE 40882
City-St-Zip: RATINGEN, GERMANY,

Title: DV () Delete
Name: GRIFFITH, JEROME
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S (X) Delete
Name: MING, JOHN POON C
Address: 49/F ENT. SQ. 3 39 WANG CHIU RD.
City-St-Zip: KOWLOON, HONG KONG,

Title: T (X) Delete
Name: SIMPER, FINN
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: GUNN, JOHN
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: S (X) Change () Addition
Name: SIMPER, FINN
Address: 1370 BROADWAY 16TH FLOOR
City-St-Zip: NEW YORK, NY 10018

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: HUMBERTO POMALES

FM

06/19/2009

Electronic Signature of Signing Officer or Director

Date