

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001727

Entity Name: CANALI RETAIL, INC.

FILED
May 15, 2009
Secretary of State

Current Principal Place of Business:

712 FIFTH AVE - 30TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

712 FIFTH AVE - 30TH FLOOR
NEW YORK, NY 10019 US

Current Mailing Address:

712 FIFTH AVE - 30TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

712 FIFTH AVE - 30TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 86-1145259

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

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: S () Delete
Name: CANALI, GIORGIO
Address: VIA LOMBARDIA 17-19
City-St-Zip: SOVICO, ITALY 20050, XX

Title: VPTD () Delete
Name: CANALI, STEFANO
Address: VIA LOMBARDIA 17-19
City-St-Zip: SOVICO, ITALY 20050, XX

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: CANALI, GIORGIO
Address: VIA LOMBARDIA 17-19
City-St-Zip: SOVICO ITALY 20050, OC 00000

Title: VPTD (X) Change () Addition
Name: CANALI, STEFANO
Address: VIA LOMBARDIA 17-19
City-St-Zip: SOVICO, ITALY 20050, OC 00000 XX

Title: PD () Change (X) Addition
Name: CANALI, GIORGIO
Address: VIA LOMBARDIA 17-19
City-St-Zip: SOVICO, ITALY 20050, OC 000000 XX

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: GIORGIO CANALI

PD

05/15/2009

Electronic Signature of Signing Officer or Director

Date