

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001727

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Entity Name:** CANALI RETAIL, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: PD  
Name: CANALI, GIORGIO  
Address: VIA LOMBARDIA 17-19  
City-St-Zip: SOVICO, ITALY 20050, OC 00000 XX

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: CANALI GIORGIO

S

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date