

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001727

FILED
Feb 03, 2012
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:

415 WEST 13TH STREET 2FL
NEW YORK, NY 10014 US

Current Mailing Address:

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

New Mailing Address:

415 WEST 13TH STREET 2FL
NEW YORK, NY 10014 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

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

Title: CONT
Name: NOCE, CARMINE
Address: 111 FULTON STREET APT 506
City-St-Zip: NEW YORK, NY 10014

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: CARMINE NOCE

CONT

02/03/2012

Electronic Signature of Signing Officer or Director

Date