

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003739

FILED
Jan 18, 2012
Secretary of State

Entity Name: DODO RETAIL, INC.

Current Principal Place of Business:

C/O POMELLATO USA, INC.
120 EAST 56TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

19575 BISCAYNE BLVD
LOT 503
MIAMI, FL 33180

Current Mailing Address:

C/O POMELLATO USA, INC.
120 EAST 56TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 27-2283321

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: DP
Name: MELEGARI, GUGLIELMO
Address: 120 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: PINTO, GIUSEPPE
Address: VIA MEER 37
City-St-Zip: 20141 MILAN ITALY, XX

Title: S
Name: AMBROSONI, FRANCESCA
Address: 120 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: T
Name: ROBERTO, VINCENZO
Address: 120 EAST 56TH STREET
City-St-Zip: NEW YORK, NY 10022

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: VINCENZO ROBERTO

T

01/18/2012

Electronic Signature of Signing Officer or Director

Date