

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (800) 221-2972
Fax Number : (888) 692-9256

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
RETAIL SERVICES S.R.L. INC.**

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$70.00

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Electronic Filing Menu Corporate Filing Menu

APR 13 2017
J. HARRIS
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Retail Services S.r.l. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. ITALY 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/14/2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. UPON FILING
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1221 Brickell Avenue, Suite 1160, Miami, FL 33131
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: FUNARO & CO., P.C. CORP.

Office Address: 1221 Brickell Avenue, Suite 1160
MIAMI, Florida 33131
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Antonella Meschi
Address: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Antonella Meschi
Address: 1221 Brickell Avenue, Suite 1160, Miami, FL 33131

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Antonella Meschi, PRESIDENT
(Typed or printed name and capacity of person signing application)

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FL



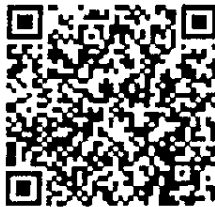
CAMERA DI
COMMERCIO
MILANO

Chamber of Commerce, Industry, Handicrafts and Agriculture of MILANO

Italian Business Register - Company Registration Office

COMPANY REGISTRATION REPORT

RETAIL SERVICES S.R.L.



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The QR Code can be used to check that this document corresponds to the original produced by InfoCamera on behalf of the Italian Chambers of Commerce and Industry, on the date indicated at the bottom of this page and at the top of the following pages. The check may be performed with the App RI QR Code or by visiting www.registromprese.it

SHORT PROFILE

Legal form	Limited Liability Company (LLC)
Fiscal code	01750940999
VAT number	01750940999
Registered address	MILANO (MI) CORSO BUENOS AIRES 20 CAP 20124
Registered e-mail address	retail.service@pec.retailservice.it
REA number	MI-1858914
Registration date	24/03/2014
Founding date	14/09/2007
Sole director	MESCHI ANTONELLA

ECONOMIC ACTIVITY

Activity status	ACTIVE
Business starting date	01/11/2007
NACE code	70.22 - Business and other management consultancy activities
Enrollment in professional registers and quality certifications	-
SOA Certification to perform public works	-
Quality certificates	-
Environmental rolls and registers	-

THE COMPANY IN FIGURES

Share capital	100.000,00
Employees as of 31/12/2016	32
Shareholders	2
Governors	1
Company Officials	0
Branch offices	24

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 732211745 Date 11/04/2017

RETAIL SERVICES S.R.L

Fiscal code 01750940999

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1 Company identification

Company name	RETAIL SERVICES S.R.L
Legal form	Limited Liability Company (LLC)
Fiscal code and registration number	01750940999
Business Register of	MILANO
Registration date	24/03/2014
REA number (Economic and Administrative Repertory number)	MI-1858914
VAT number	01750940999
Registered address	CORSO BUENOS AIRES 20 MILANO (MI) CAP 20124
Registered e-mail address	retail.service@pec.retailservice.it
Founding date	14/09/2007
Company duration	Termination date: 31/12/2030 Number of years of tacit extension: 1
Last day of each fiscal year	Fiscal years end on 31/12

2 Governance structure

Adopted form of governance	Sole governing director and multiperson collegial governance and multiperson governance with individual autonomous powers and multiperson governance with individual joint powers
Governance bodies	Sole director Number of acting governing directors: 1 Term of office: Until revoked

3 Assets and financial information

Share capital	Currency: Euro Authorised: 100.000,00 Subscribed: 100.000,00
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Official Business Register of the Italian Chambers of Commerce and Industry
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RETAIL SERVICES S.R.L.

Fiscal code 01750940999

4 Economic activity, enrollment in professional registers and quality certifications

NACE economic activity code

Business starting date: 01/11/2007

Main economic activity of the company

Code: 70.22 - Business and other management consultancy activities

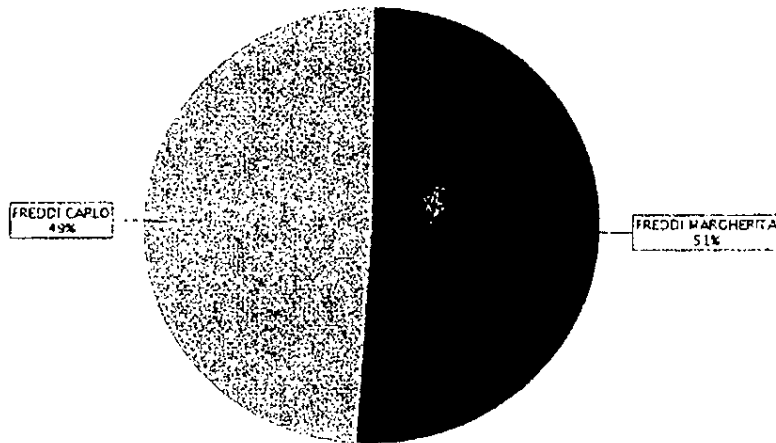
5 Employees

Date: 31/12/2016

	1st Quarter	2nd Quarter	3rd Quarter	4th Quarter	Average value
Employees	32	31	30	29	32
Free-lance	0	0	0	0	0
Total	32	31	30	29	32

6 Shareholders and holders of other forms of rights to shares

Shareholders and holders of other forms of rights to shares as of 06/12/2016



The pie chart gives a quick view of the breakdown of company ownership. More detailed data is also provided.

Shareholders and holders of other forms of rights to shares as of 06/12/2016

Procedure details

Protocol date: 06/12/2016

Protocol number: MI-2016-425786

Official Business Register of the Italian Chambers of Commerce and Industry
Document protocol no. T 732211745 Date 11/04/2017

RETAIL SERVICES S.R.L.

Fiscal code 01750940999

Ownership

Shareholder: FREDDI MARGHERITA

Shareholding

Nominal shares: 51.000,00
Value deposited: 51.000,00
Currency: Euro
Fiscal code: FRDMGH86T62D969Q
Type of shareholder rights: Ownership

Ownership

Shareholder: FREDDI CARLO

Shareholding

Nominal shares: 49.000,00
Value deposited: 49.000,00
Currency: Euro
Fiscal code: FRDCRL57L06G388H
Type of shareholder rights: Ownership

7 Company officials

Governing directors

Surname: MESCHI
First name: ANTONELLA

Gender: F
Fiscal code: MSCNNL65S45C621X
Date of birth: 05/11/1965
Place of birth: CHIAVARI (GE)

Official positions

Official position: Sole director
Start date of term of office: 14/09/2007
Term of office: Until revoked

8 Branches and other offices

Branch office nr. MI-6

Address

NACE economic activity code

Type of branch: Office, Operational Headquarters
Opening date: 11/02/2016
VIA PIETRO VERRI 4
MILANO (MI) CAP 20121
Primary activity
Code: 70.22 - business and other management consultancy activities

Branch office nr. MI-7

Address

NACE economic activity code

Type of branch: Warehouse
Opening date: 01/06/2016
CASTLE RD 1000
SECAUCUS - NJ 07094 United States
Primary activity
Code: 47.91 - retail sale via mail order houses or via internet

Branch office nr. MI-8

Address

NACE economic activity code

Type of branch: Operational Headquarters
Opening date: 24/10/2016
VIA MILANO 5
LOCATE DI TRIULZI (MI) CAP 20085
Primary activity
Code: 70.22 - business and other management consultancy activities

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RETAIL SERVICES S.R.L.

Fiscal code 01750940999

Branch office nr. AL-1

Address

Registration details

NACE economic activity code

Business Register of: ALESSANDRIA
Type of branch: Operating Branch Office
Opening date: 01/11/2007
VIALE DELLA MODA 2
SERRAVALLE SCRIVIA (AL) CAP 15069
REA number (Economic and Administrative Repertory number): AL-234124
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. AR-1

Address

Registration details

NACE economic activity code

Business Register of: AREZZO
Type of branch: Office
Opening date: 21/03/2011
VIA ENZO FERRARI 5
FOIANO DELLA CHIANA (AR) CAP 52045 HAMLET: LOCALITA' FARNIOLE
REA number (Economic and Administrative Repertory number): AR-159965
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. BA-1

Address

Registration details

NACE economic activity code

Business Register of: BARI
Type of branch: Office
Opening date: 17/09/2009
VIA DEI PORTUALI S.N.C.
MOLFETTA (BA) CAP 70056 HAMLET: LOC. CALDERINA
REA number (Economic and Administrative Repertory number): BA-521263
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. BG-1

Address

Registration details

NACE economic activity code

Business Register of: BERGAMO
Type of branch: Office
Opening date: 17/11/2009
VIA PORTICO 71
ORIO AL SERIO (BG) CAP 24050
REA number (Economic and Administrative Repertory number): BG-393760
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. BG-2

Address

Registration details

NACE economic activity code

Business Register of: BERGAMO
Type of branch: Office
Opening date: 24/04/2015
VIA VENTI SETTEMBRE 42
BERGAMO (BG) CAP 24122
REA number (Economic and Administrative Repertory number): BG-393760
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. BO-1

Address

Registration details

NACE economic activity code

Business Register of: BOLOGNA
Type of branch: Office
Opening date: 19/12/2008
VIA DEL COMMERCIO 4/Y
CASTEL GUELFO DI BOLOGNA (BO) CAP 40023
REA number (Economic and Administrative Repertory number): BO-476038
Primary activity
Code: 74.9 - other professional, scientific and technical activities n.e.c.

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RETAIL SERVICES S.R.L.

Fiscal code 01750940999

Branch office nr. BS-1

Address

Registration details

NACE economic activity code

Business Register of: BRESCIA

Type of branch: Office

Opening date: 19/12/2007

VIA FOPPA 22

RODONGO-SAIANO (BS) CAP 25050

REA number (Economic and Administrative Repertory number): BS-493315

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. CN-1

Address

Registration details

NACE economic activity code

Business Register of: CUNEO

Type of branch: Office

Opening date: 03/10/2015

PIAZZA MONDOVICINO 69

MONDOVI' (CN) CAP 12084

REA number (Economic and Administrative Repertory number): CN-304394

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. GE-1

Address

Registration details

NACE economic activity code

Business Register of: GENOVA

Type of branch: Office

Opening date: 01/11/2009

VIA S. RUFINO 31/P

CHIAVARI (GE) CAP 16043

REA number (Economic and Administrative Repertory number): GE-480275

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. MN-1

Address

Registration details

NACE economic activity code

Business Register of: MANTOVA

Type of branch: Office

Opening date: 21/03/2011

VIA MARCO BIAGI S.N.C.

BAGNOLO SAN VITO (MN) CAP 46031

REA number (Economic and Administrative Repertory number): MN-244207

Primary activity

Code: 68.2 - renting and operating of own or leased real estate

Branch office nr. NO-1

Address

Registration details

NACE economic activity code

Business Register of: NOVARA

Type of branch: Office

Opening date: 07/04/2008

PIAZZA S.CATERINA/V.PAPAGIOVANNI XXII

VICOLUNGO (NO) CAP 28060

REA number (Economic and Administrative Repertory number): NO-218404

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. PE-1

Address

Registration details

Business Register of: PESCARA

Type of branch: Office

Opening date: 05/07/2013

VIA MOSCAROLA SNC

CITTA' SANT'ANGELO (PE) CAP 65013

REA number (Economic and Administrative Repertory number): PE-150197

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RETAIL SERVICES S.R.L

Fiscal code 01750940999

NACE economic activity code	Primary activity Code: 74.9 - other professional, scientific and technical activities n.e.c.
Branch office nr. RM-3	Business Register of: ROMA Type of branch: Office Opening date: 21/03/2011 VIA CESARE FRACASSINI 56-58 ROMA (RM) CAP 00196 REA number (Economic and Administrative Repertory number): RM-1182970
Address	Primary activity Code: 70.22 - business and other management consultancy activities
Registration details	
NACE economic activity code	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. RM-4	Business Register of: ROMA Type of branch: Office Opening date: 06/04/2011 VIA DELLA PACE SNC VALMONTONE (RM) CAP 00038 HAMLET: LOC. PASCOLARO REA number (Economic and Administrative Repertory number): RM-1182970
Address	Primary activity Code: 70.22 - business and other management consultancy activities
Registration details	
NACE economic activity code	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. RM-5	Business Register of: ROMA Type of branch: Office Opening date: 19/04/2011 VIA ALBERTO LIONELLO 201 ROMA (RM) CAP 00139 HAMLET: LOC. BUFALOTTA REA number (Economic and Administrative Repertory number): RM-1182970
Address	Primary activity Code: 70.22 - business and other management consultancy activities
Registration details	
NACE economic activity code	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. RN-1	Business Register of: ROMAGNA - FORLI'-CESENA E RIMINI Type of branch: Office Opening date: 24/04/2013 VIALE CECCARINI 61/D RICCIONE (RN) CAP 47838 REA number (Economic and Administrative Repertory number): RN-324565
Address	Primary activity Code: 70.22 - business and other management consultancy activities
Registration details	
NACE economic activity code	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. RN-2	Business Register of: ROMAGNA - FORLI'-CESENA E RIMINI Type of branch: Office Opening date: 12/12/2015 VIALE AMERIGO VESPUCCI 67 RIMINI (RN) CAP 47921 REA number (Economic and Administrative Repertory number): RN-324565
Address	Primary activity Code: 70.22 - business and other management consultancy activities
Registration details	
NACE economic activity code	Primary activity Code: 70.22 - business and other management consultancy activities
Branch office nr. SA-1	Business Register of: SALERNO Type of branch: Office Opening date: 25/06/2013 SS 18, KM79+250 SNC EBOLI (SA) CAP 84025 HAMLET: LOC. SAN NICOLA VARCO
Address	

Official Business Register of the Italian Chambers of Commerce and Industry
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RETAIL SERVICES S.R.L

Fiscal code 01750940999

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): SA-425199

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. TO-1

Business Register of: TORINO

Type of branch: Office

Opening date: 17/04/2015

Address

VIA GIUSEPPE LUIGI LAGRANGE 32

TORINO (TO) CAP 10123

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): TO-1205686

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. UD-1

Business Register of: UDINE

Type of branch: Office

Opening date: 05/12/2008

Address

STRADA PROVINCIALE 126 KM 1.6

AIELLO DEL FRIULI (UD) CAP 33041 HAMLET: LOC. JOANNIS

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): UD-269836

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.

Branch office nr. VR-1

Business Register of: VERONA

Type of branch: Office

Opening date: 21/11/2014

Address

CORSO PORTA BORSARI 41

VERONA (VR) CAP 37121

Registration details

NACE economic activity code

REA number (Economic and Administrative Repertory number): VR-408850

Primary activity

Code: 74.9 - other professional, scientific and technical activities n.e.c.