

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006313

FILED
Apr 05, 2004
Secretary of State

Entity Name: PRESIDIO INTERNATIONAL, INC.

Current Principal Place of Business:

ARMANI EXCHANGE
55 FIFTH AVE.
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

PRESIDIO INTERNATIONAL
55 FIFTH AVE, 16TH FLOOR
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 13-3785695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ONG, B.S.
Address: 50 CUSADEN RD., HPL HOUSE
City-St-Zip: SINGAPORE 08-01,

Title: V () Delete
Name: GRAPSTEIN, STEVEN
Address: 767 THIRD AVENUE
City-St-Zip: NEW YORK, NY 10017

Title: D () Delete
Name: KALBERGER, PATRICIA
Address: 114 FIFTH AVENUE
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: WONG, VICTOR
Address: 55 FIFTH AVE.
City-St-Zip: NEW YORK, NY 10003

Title: VD () Delete
Name: HENG, BERNARD
Address: 241 KENSINGTON HIGH ST.
City-St-Zip: LONDON, ENGLAND W86SA,

Title: V () Delete
Name: WONG, VICTOR
Address: 55 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR WONG

VP

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date