

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006313

FILED  
Mar 18, 2005  
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:

ARMANI EXCHANGE  
111 8TH AVE. 9TH FL  
NEW YORK, NY 10011

## Current Mailing Address:

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

## New Mailing Address:

PRESIDIO INTERNATIONAL  
111 8TH AVE. 9TH FL  
NEW YORK, NY 10011

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: V (X) Change ( ) Addition  
Name: WONG, VICTOR  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

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

Title: V (X) Change ( ) Addition  
Name: WONG, VICTOR  
Address: 111 8TH AVE. 9TH FL  
City-St-Zip: NEW YORK, NY 10011

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

03/18/2005

Electronic Signature of Signing Officer or Director

Date