

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004503

FILED  
Jan 20, 2010  
Secretary of State

Entity Name: DAVIDOFF OF GENEVA (CT.), INC.

**Current Principal Place of Business:**

550 WEST AVE.  
STAMFORD, CT 06902

**New Principal Place of Business:**

**Current Mailing Address:**

550 WEST AVE.  
STAMFORD, CT 06902

**New Mailing Address:**

FEI Number: 06-1257625

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WAGNER, PEDRO  
2719 CARDASSI DRIVE  
OCOEE, FL 34761 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: P  
Name: BAENNINGER, PETER  
Address: 305 STAMFORD AVE  
City-St-Zip: STAMFORD, CT 06902

Title: S  
Name: EDMONDS, ROBERT  
Address: 115 EAST 89TH ST  
City-St-Zip: NEW YORK, NY 10128

Title: T  
Name: KALAMBOKAS, DIANE  
Address: 19 RICHLAND ROAD  
City-St-Zip: GREENWICH, CT 06831

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: RAJIV DESAI

MGR

01/20/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date