

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001602

Entity Name: MAXMARA RETAIL, LTD.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

216 WORTH AVENUE
PALM BEACH, FL 37480 US

New Principal Place of Business:

Current Mailing Address:

530 SEVENTH AVE
21ST FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 13-3676407 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 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

OFFICERS AND DIRECTORS:

Title: C
Name: MARAMOTTI, LUIGI DR
Address: VIA GIULIA MARMOTTI NR4, REGGIO EMILIA
City-St-Zip: ITALY,

Title: VP
Name: CAROGGIO, LUIGI
Address: 344 WEST 89TH ST APT 4A
City-St-Zip: NEW YORK, NY 10024

Title: T
Name: ARRIGONI, LUCA
Address: 320 WEST 38TH ST, #1122
City-St-Zip: NEW YORK, NY 10018

Title: S
Name: UYO, KATIE N
Address: 67 1/2 ERIE STREET
City-St-Zip: JERSEY CITY, NJ 07302

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: KATIE UYO

S

02/17/2011

Electronic Signature of Signing Officer or Director

Date