

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103331

FILED
Apr 22, 2010
Secretary of State

Entity Name: 851 RETAIL, INC.

Current Principal Place of Business:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

THE RELATED GROUP
315 S. BISCAYNE BLVD, 3RD FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1366858 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: PEREZ, JORGE M
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VS
Name: HOYOS, JEFFERY
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

Title: V
Name: ALLEN, MATT
Address: 315 S. BISCAYNE BOULEVARD, 3RD FLOOR
City-St-Zip: MIAMI, FL 33131

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: VALERIE HAWK-DONOHUE, ATTORNEY-IN-FACT

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04/22/2010

Electronic Signature of Signing Officer or Director

_____ Date