

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836584

Entity Name: HARRY WINSTON, INC.

Current Principal Place of Business:

9700 COLLINS AVENUE
SUITE 151
BAL HARBOUR, FL 33154

Current Mailing Address:

718 FIFTH AVENUE
NEW YORK, NY 10019

FEI Number: 13-1479270

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title	CFO	Title	VP
Name	SCOTT, ROBERT CFO	Name	LANDAU, ARNOLD VP
Address	718 5TH AVE.	Address	718 5TH AVE.
City-State-Zip:	NEW YORK NY 10019	City-State-Zip:	NEW YORK NY 10019

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: ROBERT SCOTT

CFO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date