

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004836

Entity Name: MOVADO RETAIL GROUP, INC.**Current Principal Place of Business:**650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652-3556**Current Mailing Address:**650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652-3556 US**FEI Number:** 22-3557612**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	TREASURER, DIRECTOR, CFO
Name	DEMARSILLIS, SALLIE A.
Address	650 FROM ROAD SUITE 375
City-State-Zip:	PARAMUS NJ 07652-3556

Title	SECRETARY, DIRECTOR
Name	SUSSIS, MITCHELL C.
Address	650 FROM ROAD SUITE 375
City-State-Zip:	PARAMUS NJ 07652-3556

Title	CEO, DIRECTOR
Name	GRINBERG, EFRAIM
Address	650 FROM ROAD SUITE 375
City-State-Zip:	PARAMUS NJ 07652-3556

Title	PRESIDENT
Name	WEINER, RICH
Address	650 FROM ROAD SUITE 375
City-State-Zip:	PARAMUS NJ 07652-3556

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: MITCHELL C. SUSSIS**SECRETARY****03/10/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date