

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000983

Entity Name: FOREVER 21 RETAIL, INC.**Current Principal Place of Business:**3880 N MISSION ROAD
LOS ANGELES, CA 90031**Current Mailing Address:**3880 N MISSION ROAD
LOS ANGELES, CA 90031 US**FEI Number:** 68-0367150**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** CT CORPORATION SYSTEM

04/29/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name CHANG, DO W
Address 3880 N MISSION ROAD
City-State-Zip: LOS ANGELES CA 90031

Title CMO
Name CHANG, JIN S
Address 3880 N MISSION ROAD
City-State-Zip: LOS ANGELES CA 90031

Title PRES
Name OK, ALEX
Address 3880 N MISSION ROAD
City-State-Zip: LOS ANGELES CA 90031

Title SECR
Name CHANG, LINDA
Address 3880 N MISSION ROAD
City-State-Zip: LOS ANGELES CA 90031

Title CFO
Name SELL, BRADLEY
Address 3880 N MISSION ROAD
City-State-Zip: LOS ANGELES CA 90031

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: DO WON CHANG

CEO

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date