2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000921

Entity Name: QS RETAIL, INC.

Current Principal Place of Business:

5600 ARGOSY AVENUE

100

HUNTINGTON BEACH, CA 92649

Current Mailing Address:

5600 ARGOSY AVENUE

100

HUNTINGTON BEACH, CA 92649 US

FEI Number: 33-0740505 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:

Electronic Signature of Registered Agent

Date

FILED Mar 14, 2016

Secretary of State

CC1923203632

Officer/Director Detail:

Title PRESIDENT AND SECRETARY Title CFO

Name CAYA, LINNSEY Name BRUENJES, ANDREW

Address 5600 ARGOSY AVENUE Address 5600 ARGOSY AVENUE

City-State-Zip: HUNTINGTON BEACH CA 92649 City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR Title DIRECTOR

Name CASARELLA, TOM Name TANNER, DAVID

Address 5600 ARGOSY AVENUE Address 5600 ARGOSY AVENUE

City-State-Zip: HUNTINGTON BEACH CA 92649 City-State-Zip: HUNTINGTON BEACH CA 92649

TitleDIRECTORTitleDIRECTORNameWILSON, MATTNameAGNES, PIERRE

Address 5600 ARGOSY AVENUE Address 5600 ARGOSY AVENUE

City-State-Zip: HUNTINGTON BEACH CA 92649 City-State-Zip: HUNTINGTON BEACH CA 92649

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: LINNSEY CAYA

PRESIDENT, SECRETARY 03/14/2016

Electronic Signature of Signing Officer/Director Detail

Date