

2018 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:

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 CEO, DIRECTOR
Name TANNER, DAVID
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR
Name WILSON, MATT
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR
Name CASARELLA, TOM
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title PRESIDENT AND SECRETARY
Name CAYA, LINNSEY
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title CFO
Name BRUENJES, ANDREW
Address 5600 ARGOSY AVENUE
100
City-State-Zip: HUNTINGTON BEACH CA 92649

Title DIRECTOR
Name AGNES, PIERRE
Address 5600 ARGOSY AVENUE
100
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: NATHAN SMITH

PRESIDENT

03/05/2018

Electronic Signature of Signing Officer/Director Detail

Date