

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F97000000921

**Entity Name:** QS RETAIL, INC.**Current Principal Place of Business:**15202 GRAHAM ST  
HUNTINGTON BEACH, CA 92649**Current Mailing Address:**15202 GRAHAM ST  
HUNTINGTON BEACH, CA 92649**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**Officer/Director Detail :**

Title	PRESIDENT
Name	EXON, CHARLES
Address	15202 GRAHAM ST
City-State-Zip:	HUNTINGTON BEACH CA 92649

Title	CFO
Name	SHIELDS, RICHARD
Address	15202 GRAHAM ST
City-State-Zip:	HUNTINGTON BEACH CA 92649

Title	SECRETARY
Name	EXON, CHARLES
Address	15202 GRAHAM ST
City-State-Zip:	HUNTINGTON BEACH CA 92649

Title	SENIOR VICE PRESIDENT OF GLOBAL TAX
Name	FULLERTON, SCOTT
Address	15202 GRAHAM ST
City-State-Zip:	HUNTINGTON BEACH CA 92649

Title	VICE PRESIDENT & ASSISTANT SECRETARY
Name	CAYA, LINNSEY
Address	15202 GRAHAM ST
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: SCOTT FULLERTON****SR. V.P. OF GLOBAL TAX 04/01/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date