2013 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

FILED Apr 15, 2013

Secretary of State

CC0418817124

Officer/Director Detail:

Title PRES Title CFO

Name EXON, CHARLES Name HOLMAN, BRAD

Address 15202 GRAHAM STREET Address 15202 GRAHAM STREET

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

Title SECR Title SVPT

NameEXON, CHARLESNameFULLERTON, SCOTTAddress15202 GRAHAM STAddress15202 GRAHAM ST

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

Title VPAS

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 04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date