

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001602

Entity Name: MAXMARA RETAIL, LTD.

Current Principal Place of Business:

216 WORTH AVENUE
PALM BEACH, FL 37480

Current Mailing Address:

530 SEVENTH AVE
21ST FLOOR
NEW YORK, NY 10018

FEI Number: 13-3676407

Certificate of Status Desired: Yes

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 C
Name MARAMOTTI, LUIGI DR
Address VIA GIULIA MARMOTTI NR4, REGGIO EMILIA
City-State-Zip: ITALY

Title CEO
Name NOTARI, CRISTIAN
Address 530 7TH AVENUE 21ST FLOOR
City-State-Zip: NEW YORK NY 10018

Title S
Name UYO, KATIE N
Address 67 1/2 ERIE STREET
City-State-Zip: JERSEY CITY NJ 07302

Title CFO, TREASURER
Name BARBARELLO, GIANLUCA
Address 350 W. 50TH ST. 4A
City-State-Zip: NEW YORK NY 10019

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: KATIE N. UYO

SECRETARY

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date