

**2013 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**

**03/27/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date