2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000233

Entity Name: RETAIL FIRST, INC.

Current Principal Place of Business:

2760 SPECTRUM DRIVE ELGIN, IL 60124

Current Mailing Address:

2760 SPECTRUM DRIVE ELGIN, IL 60124 US

FEI Number: 90-0513302 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRAHAR, JOSEF M 4860 ROTHSCHILD DR CORAL SPRINGS, FL 33067 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 Jan 18, 2021

Secretary of State

1032956423CC

Officer/Director Detail:

Title CVPS Title VCPT

Name KING, BRIAN Name PILER, DAVID

Address 2760 SPECTRUM DRIVE Address 2760 SPECTRUM DRIVE

City-State-Zip: ELGIN IL 60124 City-State-Zip: ELGIN IL 60124

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: BRIAN KING CO CHAIRMAN 01/18/2021