

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030321

Entity Name: MEDITERRANEE USA, INC.

Current Principal Place of Business:

2311 NW 149 TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

2450 HOLLYWOOD BLVD SUITE 200B
HOLLYWOOD, FL 33020 US

FEI Number: 20-1338212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NAON & CO.LLC
2450 HOLLYWOOD BLVD SUITE 200B
HOLLYWOOD, FL 33020 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: SIMON NAON

04/15/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name EMSALEM, PAUL M
Address 2450 HOLLYWOOD BLVD SUITE 200B
City-State-Zip: HOLLYWOOD FL 33020

Title MGR
Name EMSALEM, JENNY A
Address 2450 HOLLYWOOD BLVD SUITE 200B
City-State-Zip: HOLLYWOOD FL 33020

Title MRG
Name EMSALEM, MEGAN M
Address 2450 HOLLYWOOD BLVD SUITE 200B
City-State-Zip: HOLLYWOOD FL 33020

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: PAUL MAURICE EMSALEM

PRESIDENT

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date