

2017 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:

21402 W DIXIE HIGHWAY
AVENTURA, FL 33180 US

FEI Number: 20-1338212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIVE STAR BV MULTISERVICE LLC
21402 W DIXIE HIGHWAY
AVENTURA, FL 33180 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: BLANCA HERNANDEZ

04/05/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DPST
Name EMSALEM, PAUL
Address 21402 W DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

Title MGR
Name EMSALEM, JENNY
Address 21402 W DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

Title MRG
Name EMSALEM, MEGAN
Address 21402 W DIXIE HIGHWAY
City-State-Zip: AVENTURA FL 33180

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 EMSALEM

DPST

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date