

**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