

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P16000073159

**Entity Name:** SARPINO'S USA FL, INC.

**Current Principal Place of Business:**

100 E BROWARD BLVD  
103  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

200 TRI STATE INTL  
550  
LINCOLNSHIRE, IL 60069

**FEI Number:** 81-3792795

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHATKIN, DAVID  
100 E BROWARD BLVD  
103  
FORT LAUDERDALE, FL 33301 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            PRES  
Name            BYKAU, VASILI  
Address        100 E BROWARD BLVD STE 103  
City-State-Zip: FORT LAUDERDALE FL 33301

Title            SECR  
Name            CHATKIN, DAVID  
Address        200 TRI STATE INTL  
City-State-Zip: LINCOLNSHIRE IL 60069

*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:** DAVID CHATKIN

**REGISTERED AGENT**

**04/03/2019**

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

\_\_\_\_\_  
Date