

2018 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

SECRETARY

04/19/2018

Electronic Signature of Signing Officer/Director Detail

Date