

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074998

FILED
Jan 17, 2012
Secretary of State

Entity Name: FLAG DI LIDO RETAIL GP CORP.

Current Principal Place of Business:

650 MADISON AVE
15TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

650 MADISON AVE
15TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 65-0954932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: KANAVOS, PAUL C
Address: 650 MADISON AVE 15TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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 C. KANAVOS

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01/17/2012

Electronic Signature of Signing Officer or Director

Date