

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078594

FILED
Jan 09, 2012
Secretary of State

Entity Name: FLAG DI LIDO RETAIL CORP.

Current Principal Place of Business:

650 MADISON AVE
15TH FLR
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

650 MADISON AVE
15TH FLR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: 65-0954934

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: OD
Name: KANAVOS, PAUL C
Address: 650 MADISON AVENUE, 15TH AVE
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

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date