

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000027770

**FILED
Sep 07, 2020
Secretary of State
3395593713CC**

Entity Name: SOFTLINE INTERNATIONAL USA, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
1102
MIAMI, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE
1102
MIAMI, FL 33131 US

FEI Number: 37-1668093

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MTR & ASSOCIATES LLC
1000 NW 57 CT
SUITE 1040
MIAMI, FL 33126 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: ROBERTO DI LENA

09/07/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT,
 TREASURER, SECRETARY
Name GALLELLI, LEANDRO
Address 150 SE 2ND AVE.
 SUITE 300
City-State-Zip: MIAMI FL 33131

Title CONTROLLING MANAGER
Name RODRIGUEZ GERVASO, ADRIANA
Address 150 SE 2ND AVE.
 300
City-State-Zip: MIAMI FL 33131

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: LEANDRO GALLELLI

PRESIDENT

09/07/2020

Electronic Signature of Signing Officer/Director Detail

Date