## 2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027770

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:

GREENFIELD, ALAN E ESQ. 20488 WEST DIXIE HIGHWAY MIAMI, FL 33180 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

FILED Feb 19, 2019

**Secretary of State** 

8289790840CC

Officer/Director Detail:

Title PD Title VPS

Name PETLYAKOV, IGOR Name TKACHENKO, EVGENY

16552 BOTANIKO DR S, Address 150 SE 2ND AVENUE

STE .300

PD

City-State-Zip: WESTON FL 33326 City-State-Zip: MIAMI FL 33131

Title AST

Address

Name GALLELLI, LEANDRO
Address 150 SE 2ND AVE.

SUITE 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: IGOR PETLYAKOV

02/19/2019

Date