

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027770

Entity Name: SOFTLINE INTERNATIONAL USA, INC.

Current Principal Place of Business:

18520 NW 67 AVE PMB 143
MIAMI, FL 33015

Current Mailing Address:

18520 NW 67 AVE PMB 143
MIAMI, FL 33015

FEI Number: 37-1668093

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LAZARUS, GARY A
19531 CEDAR CT
MIAMI LAKES, FL 33014 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 PD
Name PETLYAKOV, IGOR
Address DERBENEVSKAJA EMB 7 BLDG 8
City-State-Zip: MOSCOW, RUSSIA 115114

Title VS
Name CASTILLO, JESUS
Address AV LIBERTADOR MOLTICENTRO
EMPRESAR.
City-State-Zip: CHACAO, CARACAS

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: JESUS JOEL CASTILLO

VS

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date