

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P12000027770

**Entity Name:** SOFTLINE INTERNATIONAL USA, INC.

**Current Principal Place of Business:**

28 WEST FLAGLER STREET - STE. 710  
MIAMI, FL 33130

**Current Mailing Address:**

P.O. BOX 801706  
AVENTURA, FL 03280-1706

**FEI Number: 37-1668093**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GREENFIELD, ALAN E ESQ.  
3766 NE 209 TERRACE  
AVENTURA, 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

**Officer/Director Detail :**

Title PD  
Name PETLYAKOV, IGOR  
Address DERBENEVSKAJA EMB 7 BLDG 8  
City-State-Zip: MOSCOW, RUSSIA 115114

Title TREASURER  
Name SALCEDO, SILVANA  
Address 1110 BRICKELL AVENUE  
806  
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: IGOR PETLYAKOV**

**PRESIDENT**

**11/10/2014**

Electronic Signature of Signing Officer/Director Detail

Date