

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000027770

Entity Name: SOFTLINE INTERNATIONAL USA, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
1105
MIAMI, FL 33131

FILED
Jan 28, 2015
Secretary of State
CC9251256752

Current Mailing Address:

150 SE 2ND AVENUE
1105
MIAMI, FL 33131 US

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 VPS
Name KLARRICH, SERGIO
Address 19632 SE 29TH STREET
City-State-Zip: SAMMAMISH WA 98075

Title AST
Name SALCEDO, SILVANA
Address 1110 BRICKELL AVE #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

P

01/28/2015

Electronic Signature of Signing Officer/Director Detail

Date