

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000027770

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

**Current Principal Place of Business:**

150 SE 2ND AVENUE  
300  
MIAMI, FL 33131

**Current Mailing Address:**

150 SE 2ND AVENUE  
300  
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

02/22/2021

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

02/22/2021

Electronic Signature of Signing Officer/Director Detail

Date