

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000015839

FILED
Apr 15, 2019
Secretary of State
3641581819CC

Entity Name: ELECTRONIC RETAIL DATA, INC

Current Principal Place of Business:

20900 NE 30TH AVE,
STE 714
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE,
STE 714
AVENTURA, FL 33180 US

FEI Number: 82-0834496

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES, CORP
1116 CEDAR FALLS DR
WESTON, FL 33327 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 VP, DIRECTOR
Name NAVA, MAITTE
Address 20900 NE 30TH AVE,
STE 714
City-State-Zip: AVENTURA FL 33180

Title TREASURER
Name PHARR, JAMES
Address 20900 NE 30TH AVE,
STE 714
City-State-Zip: AVENTURA FL 33180

Title PRESIDENT, DIRECTOR
Name NAVA, DANIEL
Address 20900 NE 30TH AVE,
STE 714
City-State-Zip: AVENTURA FL 33180

Title DIRECTOR
Name SCAPARONE, ANDRES
Address 20900 NE 30TH AVE,
STE 714
City-State-Zip: AVENTURA FL 33180

Title SECRETARY
Name PITTMAN, ROBERT
Address 20900 NE 30TH AVE,
STE 714
City-State-Zip: AVENTURA FL 33180

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: MAITTE NAVA

VP

04/15/2019

Electronic Signature of Signing Officer/Director Detail

Date