

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078594

Entity Name: FLAG DI LIDO RETAIL CORP.

Current Principal Place of Business:

70 EAST 55TH STREET
23 FLOOR
NEW YORK, NY 10022

Current Mailing Address:

70 EAST 55TH STREET
23 FLOOR
NEW YORK, NY 10022 US

FEI Number: 65-0954934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 PRESIDENT, DIRECTOR, CFO
Name KANAVOS, PAUL
Address 70 EAST 55TH STREET
 23 FLOOR
City-State-Zip: NEW YORK NY 10022

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: PAUL KANAVOS

PRESIDENT, DIRECTOR, 01/31/2020
CFO

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date