

**2019 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  
Name            KANAVOS, PAUL C  
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 C KANAVOS

**PRESIDENT**

**01/29/2019**

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date