

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078594

Entity Name: FLAG DI LIDO RETAIL CORP.

Current Principal Place of Business:

650 MADISON AVE
15TH FLR
NEW YORK, NY 10022

Current Mailing Address:

650 MADISON AVE
15TH FLR
NEW YORK, NY 10022 US

FEI Number: 65-0954934

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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 OD
Name KANAVOS, PAUL C
Address 650 MADISON AVENUE, 15TH AVE
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

01/02/2013

Electronic Signature of Signing Officer/Director Detail

Date