

Vendor Compliance
Check List



Vendor: The Corradino Group, Inc. FEIN: 61-0713040	Does Vendor appear on the following:	
	YES	NO
Florida Convicted Vendor List	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Florida Suspended Contractors	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Scrutinized Companies	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Broward County Debarred List	<input type="checkbox"/>	<input checked="" type="checkbox"/>
State of Florida Corporations (Sun Biz)	<input checked="" type="checkbox"/>	<input type="checkbox"/>
E-Verify	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Verified by: Purchasing	Date: Wednesday, May 24, 2023	

Vendor Compliance Check List

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [State Agency Resources](#) > [Vendor Registration and Vendor Lists](#) > Convicted Vendor List

Convicted Vendor List

The Department of Management Services maintains a "list of the names and addresses of those who have been disqualified from the public contracting and purchasing process" under [section 287.133, Florida Statutes](#).

There are currently no vendors on this list.

[Florida Department of Management Services](#) > [Business Operations](#) > [State Purchasing](#) > [State Agency Resources](#) > [Vendor Registration and Vendor Lists](#) > Suspended Vendor List

Suspended Vendor List

The Department of Management Services maintains a list of vendors that have been removed from the Vendor List pursuant to [section 287.1351, Florida Statutes](#).

Vendor Name/Address	Agency of Origin	Effective Date	Notice of Default
Building Maintenance of America, LLC d/b/a Florida Building Maintenance 333 North Falkenburg Road #A117 Tampa, FL 33619	DMS	07/02/14	Notice of Default - Building Maintenance of America, LLC d/b/a Florida Building Maintenance (📎 575.81 KB)
Club Tex, Inc. 2025 Broadway, Suite #15G New York, NY 10023	DOC	01/24/19	Notice of Default - Club Tex, Inc. (📎 111.75 KB)
Correctional Consultants, LLC P.O. Box 515 Chattahoochee, FL 32324	DOC	12/10/19	Notice of Default - Correctional Consultants, LLC (📎 85.95 KB)
iColor Printing and Mailing, Inc. 22873 Lockness Avenue Torrance, CA 90501	DEP	02/20/12	Notice of Default - iColor Printing and Mailing, Inc. (📎 320.17 KB)
Visual Image Design Firm, LLC 6845 Narcoossee Road, Suite 59 Orlando, FL 32822	DOH	06/25/15	Notice of Default - Visual Image Design Firm, LLC (📎 1.78 MB)

Updated 12/10/19

Vendor Compliance Check List

Sinopec Kantons Holdings Ltd	Sudan & Iran	Bermuda	September 19, 2007	Yes
Sinopec Oilfield Equipment Corporation	Sudan & Iran	China	April 14, 2009	Yes
Sinopec Oilfield Service Corp	Sudan & Iran	China	March 25, 2008	Yes
Sinopec Shanghai Petrochemical	Sudan & Iran	China	September 19, 2007	Yes
Societe Metallurgique D'imiter	Sudan	Morocco	November 9, 2010	Yes
Territorial Generating Company No 1	Iran	Russia	June 4, 2019	Yes
# of Prohibited Investments	74	-	-	

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The following companies were removed from the PFIA Prohibited Investments List this quarter:

<i>Removed Company</i>	<i>Country of Incorporation</i>
Al-Enmaa Real Estate Co	<i>Kuwait</i>
Energy House Holding Company	<i>Kuwait</i>
Gas District Cooling (Putrajaya) Sdn Bhd	<i>Malaysia</i>
Kuwait Finance House	<i>Kuwait</i>

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Table 9: Scrutinized Companies that Boycott Israel

New companies on the list are shaded and in bold. (No companies added this quarter.)

Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification
Betsah Invest SA	Luxembourg	August 2, 2016
Betsah SA	Luxembourg	August 2, 2016
Cactus SA	Luxembourg	August 2, 2016
Co-operative Group Limited	United Kingdom	September 26, 2017
Guloguz Dis Deposu Ticaret Ve Pazarlama Ltd	Turkey	August 2, 2016
Unilever PLC (Ben & Jerry's parent company)	United Kingdom	July 29, 2021
Hindustan Unilever Ltd	India	July 29, 2021
PT Unilever Indonesia Tbk	Indonesia	July 29, 2021
Unilever Bangladesh Ltd	Bangladesh	July 29, 2021
Unilever Capital Corp (Unilever PLC bond issuance)	United States	July 29, 2021
Unilever Caribbean Ltd	Trinidad and Tobago	July 29, 2021
Unilever Consumer Care Ltd	Bangladesh	July 29, 2021
Unilever Côte d'Ivoire	Ivory Coast	July 29, 2021
Unilever Finance Netherlands BV (Unilever PLC bond issuance)	Netherlands	July 29, 2021
Unilever Ghana Ltd	Ghana	July 29, 2021

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Scrutinized Company that Boycott Israel	Country of Incorporation	Date of Initial Scrutinized Classification
Unilever Nigeria Plc	Nigeria	July 29, 2021
Unilever Pakistan Foods Ltd	Pakistan	July 29, 2021
# of Companies that Boycott Israel	17	

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2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000000207

Entity Name: THE CORRADINO GROUP, INC.

Current Principal Place of Business:

4055 NW 97TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

4055 NW 97TH AVENUE
MIAMI, FL 33178 US

FEI Number: 61-0713040

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORRADINO, JOSEPH M
4055 NW 97TH AVENUE
MIAMI, FL 33178 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: JOSEPH M CORRADINO

01/03/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title TD
Name P'POOL, FRED
Address 4055 NW 97TH AVENUE
City-State-Zip: MIAMI FL 33178

Title PD
Name CORRADINO, JOSEPH M
Address 4055 NW 97TH AVENUE
City-State-Zip: MIAMI FL 33178

Title VD
Name PEREZ DE MORALES, EDUARDO
Address 4055 NW 97TH AVENUE
City-State-Zip: MIAMI FL 33178

Title CD
Name CORRADINO, JOSEPH C
Address 4055 NW 97TH AVENUE
City-State-Zip: MIAMI FL 33178

Title D
Name DEUTSCH, BURT J
Address FIRST TRUST CENTRE, SUITE 300
NORTH
City-State-Zip: LOUISVILLE KY 40202

Title VD
Name CISCAR, MIGUEL
Address 4055 NW 97TH AVENUE
City-State-Zip: MIAMI FL 33178

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: JOSEPH C CORRADINO

CEO

01/03/2023

Electronic Signature of Signing Officer/Director Detail

Date

Vendor Compliance Check List

<u>Employer</u> ▲	<u>Doing Business As</u>	<u>Account Status</u>	<u>Date Enrolled</u>	<u>Date Terminated</u>	<u>Workforce Size</u>	<u>Number of Hiring Sites</u>	<u>Hiring Site Locations (by state)</u>
The Corradino Group	The Corradino Group	Open	03/09/2011		100 to 499	1	FL