2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # 850627

1. Entity Name
SOTHYS U.S.A., INC.

Principal Place of Business	Mailing Address
1500 NW 94TH AVE MIAMI, FL 33172	1500 NW 94TH AVE MIAMI, FL 33172

01092004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2158173
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CHRISTIAN GARCES DE MARCILLA
13900 SW 30 STREET
MIAMI, FL 33175

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VD
NAME	MAS, BERNARD
STREET ADDRESS	163 FBG ST HONORE
CITY-ST-ZIP	PARIS, FR 00000,
TITLE	TD
NAME	MAS, GEORGES
STREET ADDRESS	163 FBG ST HONORE
CITY-ST-ZIP	PARIS, FR 00000,
TITLE	AS
NAME	GARCES, VIVIANE
STREET ADDRESS	13900 SW 30TH ST
CITY-ST-ZIP	MIAMI, FL 00000,
TITLE	SD
NAME	MAS, JEAN PIERRE
STREET ADDRESS	163 FBG ST HONORE
CITY-ST-ZIP	PARIS, FR 00000,
TITLE	PD
NAME	DE MARCILLA, CHRISITAN G
STREET ADDRESS	13900 SW 30TH ST
CITY-ST-ZIP	MIAMI, FL 00000,
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000008948
01/20/04-80085-022 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christian Garces DeM 1/16/04 (305)594-4222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #