


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2007 08:00 AM
Secretary of State

| | |
|--|---|
| DOCUMENT # 850627 1. Entity Name SOTHYS U.S.A., INC. |  |
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| Principal Place of Business 1500 NW 94TH AVE MIAMI, FL 33172 | Mailing Address 1500 NW 94TH AVE MIAMI, FL 33172 |
|--|--|



01242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

| | |
|------------------------------------|--|
| 4. FEI Number 59-2158173 | Applied For <input type="checkbox"/> Not Applicable |
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| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

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| 6. Name and Address of Current Registered Agent CHRISTIAN GARCES DE MARCILLA 13900 SW 30 STREET MIAMI, FL 33175 |
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**DO NOT WRITE
IN THIS SPACE**

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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

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

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VD MAS, BERNARD 163 FBG ST HONORE PARIS, FR 00000, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD MAS, GEORGES 163 FBG ST HONORE PARIS, FR 00000, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS GARCES, VIVIANE 13900 SW 30TH ST MIAMI, FL 00000, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SD MAS, JEAN PIERRE 163 FBG ST HONORE PARIS, FR 00000, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD DE MARCILLA, CHRISITAN G 13900 SW 30TH ST MIAMI, FL 00000, |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

U000000613936
02/06/07-80006-001 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/29/07

Date

305 594 4222

Daytime Phone #