2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# 850627

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

Current Principal Place of Business:

1500 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2158173 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEREZ, VIVIANE
1500 NW 94 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: PEREZ, VIVIANE
Address: 1500 NW 94 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P
Name: MAS, FEDERIC
Address: 128 FBG ST HONORE
City-St-Zip: PARIS,, FR FR

Title: TD
Name: MAS, CHRISTIAN
Address: 128 FBG ST HONORE
City-St-Zip: PARIS, FR FR

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: VIVIANE PEREZ CEO 04/24/2012

Electronic Signature of Signing Officer or Director Date