2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 611145

Entity Name: S. DANOFF U.S.A. LIMITED, INC.

Current Principal Place of Business:

1390 S. DIXIE HWY SUITE 1207

CORAL GABLES, FL 33146

Current Mailing Address:

1390 S. DIXIE HWY. SUITE 1207 CORAL GABLES, FL 33146 US

FEI Number: 59-1900846 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERLIN, MICHELLE D 1390 S. DIXIE HWY. SUITE 1207 CORAL GABLES, FL 33146 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

FILED Feb 08, 2023

Secretary of State

9352675557CC

Officer/Director Detail:

Title CDP

Name MERLIN, MICHELLE Address 1390 S. DIXIE HWY.

SUITE 1207

City-State-Zip: CORAL GABLES FL 33146

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: MICHELLE MERLIN S DANOFF USA LTD

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/08/2023

Date