

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98524

Entity Name: STEF USA, INC.

Current Principal Place of Business:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1821 MICHIGAN AVE
MIAMI BEACH, FL 33139

FEI Number: 59-2908102

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GINEZ, STEPHAN
1821 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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

Officer/Director Detail :

Title DP
Name GINEZ, STEPHANE
Address 1821 MICHIGAN AVENUE
City-State-Zip: MIAMI BEACH FL 33139

Title DST
Name CHARPIE, CAROLINE
Address 1721 SUNSET DR
City-State-Zip: TARPON SPRINGS FL 34689

Title VICE PRESIDENT
Name GUERRA, ALEXANDER
Address 1821 MICHIGAN AVE
City-State-Zip: MIAMI BEACH FL 33139

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: STEPHAN L GINEZ

PRESIDENT

04/13/2014

Electronic Signature of Signing Officer/Director Detail

Date