2024 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

FILED Mar 04, 2024

Secretary of State

4704526358CC

Officer/Director Detail:

Title Title VICE PRESIDENT, SECRETARY

Name GINEZ, STEPHANE Name GUERRA, ALEXANDER Address 1821 MICHIGAN AVENUE Address 1821 MICHIGAN AVE City-State-Zip: MIAMI BEACH FL 33139 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 Electronic Signature of Signing Officer/Director Detail

03/04/2024 **PRESIDENT**

Date