2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M98524

Entity Name: STEF USA, INC.

FILED
Apr 03, 2019
Secretary of State
1124274670CC

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 Title DST

NameGINEZ, STEPHANENameCHARPIE, CAROLINEAddress1821 MICHIGAN AVENUEAddress1721 SUNSET DR

City-State-Zip: MIAMI BEACH FL 33139 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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/03/2019