

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000120582

**Entity Name:** SOPHIE'S USA, INC

**Current Principal Place of Business:**

1094 CHENILLE CIR  
WESTON, FL 33327

**Current Mailing Address:**

PO BOX 25512  
MIAMI, FL 33102

**FEI Number:** 26-1356871

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARDO, JAIME  
10000 NW 25TH ST, UNIT 1  
COL 14071  
MIAMI, FL 33172 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 P  
Name PARDO, JAIME  
Address 10000 NW 25TH ST, UNIT 1, COL  
14071  
City-State-Zip: MIAMI FL 33172

Title VP  
Name VALDERRAMA, LILIANA  
Address 10000 NW 25TH ST, UNIT 1,COL 14071  
City-State-Zip: MIAMI FL 33172

*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:** JAIME PARDO

MR

02/22/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date