

2021 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:

2800 GLADES CIRCLE SUITE 137
WESTON, FL 33327 US

FEI Number: 26-1356871

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARDO, JAIME
2800 GLADES CIRCLE SUITE 137
WESTON, FL 33327 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 2800 GLADES CIRCLE SUITE 137
City-State-Zip: WESTON FL 33327

Title VP
Name VALDERRAMA, LILIANA
Address 2800 GLADES CIRCLE SUITE 137
City-State-Zip: WESTON FL 33327

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

PRESIDENT

03/01/2021

Electronic Signature of Signing Officer/Director Detail

Date