

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000120582

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

**Current Principal Place of Business:**

2700 GLADES CIRCLE  
WESTON, FL 33327

**Current Mailing Address:**

2700 GLADES CIRCLE SUITE 124  
WESTON, FL 33327 US

**FEI Number:** 26-1356871

**Certificate of Status Desired:** No

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

PARDO, JAIME  
2700 GLADES CIRCLE SUITE 124  
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        2700 GLADES CIRCLE SUITE 124  
City-State-Zip: WESTON FL 33327

Title            VP  
Name            PARDO, SOPHIA  
Address        2700 GLADES CIRCLE SUITE 124  
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

**MANAGER**

**03/12/2024**

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

\_\_\_\_\_  
Date