

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120582

Entity Name: SOPHIE'S USA, INC

Current Principal Place of Business:

10000 NW 25TH ST, UNIT 1
COL 14071
MIAMI, FL 33172

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

MANAGER

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date