

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000093556

Entity Name: STOF USA INC.

Current Principal Place of Business:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 US

FEI Number: 81-0686723

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE303
PALM BEACH, FL 33480 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: PHILIPPE J. BRIAN

04/30/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name PELLARDY, BERTILLE
Address ZI LA GRAVOUX - BP 39
City-State-Zip: LA TOURETTE F 42380

Title SEC
Name PELLARDY, BERTILLE
Address ZI LA GRAVOUX - BP 39
City-State-Zip: LA TOURETTE F 42380

Title TREA
Name PELLARDY, BERTILLE
Address ZI LA GRAVOUX - BP 39
City-State-Zip: LA TOURETTE F 42380

Title ASST. SECRETARY
Name CHOMETTE, BENJAMIN
Address 3029 NE 188TH STREET
UNIT 701
City-State-Zip: AVENTURA FL 33180

Title ASST. SECRETARY
Name BRIAN, PHILIPPE J
Address 205 WORTH AVENUE
SUITE 303
City-State-Zip: PALM BEACH FL 33480

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: PHILIPPE J BRIAN

AS

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date