2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000086378

Entity Name: STELLA AND SOPHIE US, INC.

Current Principal Place of Business:

677 NORTH WASHINGTON BLVD.

SUITE# 57

SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 50774

SARASOTA, FL 34232 US

FEI Number: 36-4851123 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

USA LICENSE BROKERAGE AND AGENCY INT., LLC 6132 41ST STREET EAST BRADENTON, FL 34203 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

FILED Jan 05, 2022

Secretary of State

1913534753CC

Officer/Director Detail:

Title PSTD Title VPD

Name SZABO, ESZTER Name SZABONE, ZSOFIA T

Address 677 NORTH WASHINGTON BLVD., Address 677 NORTH WASHINGTON BLVD.,

SUITE# 57 SUITE# 57

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34236

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.

PSTD

SIGNATURE: SZABO ESZTER