

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850627

Entity Name: SOTHYS U.S.A., INC.

Current Principal Place of Business:

1500 NW 94TH AVE
MIAMI, FL 33172

Current Mailing Address:

1500 NW 94TH AVE
MIAMI, FL 33172

FEI Number: 59-2158173

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACREAU, YANN
1500 NW 94 AVE
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: YANN PACREAU

04/09/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name PACREAU, YANN
Address 1500 NW 94 AVENUE
City-State-Zip: MIAMI FL 33172

Title SECRETARY
Name MAS, FREDERIC
Address 1500 NW 94TH AVE
City-State-Zip: MIAMI FL 33172

Title TREASURER
Name MAS, CHRISTIAN
Address 1500 NW 94TH AVE
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: YANN PACREAU

PRESIDENT

04/09/2015

Electronic Signature of Signing Officer/Director Detail

Date