

**2018 FOREIGN PROFIT CORPORATION AMENDED 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:**

HANNA ZAKI & COMPANY, LLC  
7777 NW 146TH STREET  
MIAMI LAKES, FL 33016 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:** MIRA ZAKI

06/26/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MAS, FREDERIC  
Address        1500 NW 94 AVENUE  
City-State-Zip: MIAMI FL 33172

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

Title            TREASURER  
Name            VAZQUEZ, CARIDAD  
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:** CARIDAD VAZQUEZ

**TREASURER**

06/26/2018

Electronic Signature of Signing Officer/Director Detail

Date