

2018 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:**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

01/19/2018

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

Title	DIRECTOR
Name	GARCES, CHRISTIAN
Address	1500 NW 94TH AVENUE
City-State-Zip:	MIAMI FL

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**

01/19/2018

Electronic Signature of Signing Officer/Director Detail

Date