

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850627

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

FILED
Mar 13, 2009
Secretary of State

Current Principal Place of Business:

1500 NW 94TH AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1500 NW 94TH AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 59-2158173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REQUIER, FRANCOIS
1500 NW 94 AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PEREZ, VIVIANE
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: VIVIANE PEREZ

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: MAS, BERNARD,
Address: 163 FBG ST HONORE
City-St-Zip: PARIS, FR 00000,

Title: TD () Delete
Name: MAS, GEORGES,
Address: 163 FBG ST HONORE
City-St-Zip: PARIS, FR 00000,

Title: AS () Delete
Name: GARCES, VIVIANE,
Address: 13900 SW 30TH ST
City-St-Zip: MIAMI, FL 00000,

Title: SD () Delete
Name: MAS, JEAN PIERRE,
Address: 163 FBG ST HONORE
City-St-Zip: PARIS, FR 00000,

Title: PD () Delete
Name: DE MARCILLA, CHRISIT, AN G
Address: 13900 SW 30TH ST
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VIVIANE PEREZ

SD

03/13/2009

Electronic Signature of Signing Officer or Director

Date