

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120582

Entity Name: SOPHIE'S USA, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10000 NW 25TH ST, UNIT 1
COL 14071
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

PO BOX 25512
MIAMI, FL 33102

New Mailing Address:

FEI Number: 26-1356871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, JAIME
10000 NW 25TH ST, UNIT 1
COL 14071
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: PARDO, JAIME
Address: 10000 NW 25TH ST, UNIT 1, COL 14071
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: VALDERRAMA, LILIANA
Address: 10000 NW 25TH ST, UNIT 1, COL 14071
City-St-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: JAIME PARDO

MR

04/19/2012

Electronic Signature of Signing Officer or Director

Date