2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000004867

Entity Name: PRESTASHOP INC.

Current Principal Place of Business:

175 SW 7TH STREET **SUITE 2009** MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET **SUITE 2009** MIAMI, FL 33130 US

FEI Number: 37-1613231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH STE 101-330 NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2016

Secretary of State

CC9206624792

Officer/Director Detail:

Title

LEVEQUE, BRUNO Name 1 POLK STREET Address

#1209

SIGNATURE: BRUNO LEVEQUE

City-State-Zip: SAN FRANCISCO CA 94102

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.

Electronic Signature of Signing Officer/Director Detail

CEO

01/29/2016

Date