

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004867

Entity Name: PRESTASHOP INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE,
SUITE 2502
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE,
SUITE 2502
MIAMI, FL 33131 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

Officer/Director Detail :

Title CEO
Name LEVEQUE, BRUNO
Address 1001 BRICKELL BAY DRIVE
 SUITE 2502
City-State-Zip: MIAMI FL 33131

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: BRUNO LEVEQUE

CEO

02/23/2015

Electronic Signature of Signing Officer/Director Detail

Date