

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004867

Entity Name: PRESTASHOP INC.

Current Principal Place of Business:

80 S.W. 8TH STREET,
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

80 S.W. 8TH STREET,
SUITE 2000
MIAMI, FL 33130 US

FEI Number: 37-1613231

Certificate of Status Desired: Yes

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: JOHN WILLIAMS

02/19/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name LEVEQUE, BRUNO
Address 20 PARKRIDGE DR
 #5
City-State-Zip: SAN FRANCISCO CA 94131

Title TREASURER
Name FAUCON, HERVE
Address 12 RUE D'AMSTERDAM
City-State-Zip: PARIS FRANCE 75009

Title SECRETARY
Name ERUIMY, ALEXANDRE
Address 12 RUE D'AMSTERDAM
City-State-Zip: PARIS 75009

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

02/19/2020

Electronic Signature of Signing Officer/Director Detail

Date