

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092324

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

FILED
Aug 06, 2007
Secretary of State

Current Principal Place of Business:

11375 NW 34TH ST.
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11375 NW 34TH ST.
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0881198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIELE, AIDA E
2701 LEJEUNE ROAD, STE 300
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BRIELE, AIDA E
220 MIRACLE MILE
203
CORAL GABLES, FL 33134 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:

08/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERA, JOSE LUIS
Address: 2510 N.W. 97TH AVENUE, STE. 110
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: TORRES DE VALERA, NALVIS
Address: 2510 N.W. 97TH AVENUE, STE. 110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERA, JOSE LUIS
Address: 11375 NW 34TH ST
City-St-Zip: MIAMI, FL 33178

Title: V (X) Change () Addition
Name: TORRES DE VALERA, NALVIS
Address: 11375 NW 34TH ST
City-St-Zip: MIAMI, FL 33178

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: JOSE VALERA

P

08/06/2007

Electronic Signature of Signing Officer or Director

Date