2001 UNIFORM BUSINESS REPORT (UBR)

PAGE 1 OF 2

DOCUMENT # P98000092324

1. Entity Name

DISTRIVALTO U.S.A., INC.

FILED
01 DEC 21 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
2510 NW 97th Avenue Suite 110 Miami, FL 33172	2510 NW 97th Avenue Suite 110 Miami, FL 33172

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0881198 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

Ceballos, Jose
9535 NW 13 Street
Miami, FL 33172

7. Name and Address of New Registered Agent

Name: Aida E. Briele

Street Address (P.O. Box Number is Not Acceptable): 2701 LeJeune Road Ste 300

City: Coral Gables **FL** Zip Code: 33134

8. 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: [signature] AIDA E. BRIELE 12.13.01
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Valera, Jose Luis 2510 NW 97 Avenue Ste 110 Miami, FL 33172	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Torres De Valera, Nalvis 2510 NW 97 Avenue Ste 110 Miami, FL 33172	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition 000004765680--6 -01/10/02--01084--015 ****150.00 ****150.00
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	RA Ceballos, Jose 9535 NW 13 Street Miami, FL 33172	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition T8
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (11/00)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X [signature] X 12-17-01
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Briele & Echeverria, P.A.

Certified Public Accountants

December 13, 2001

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

We are writing on behalf of Distribalto U.S.A., Inc. Document Numbe P98000092324
The client never received the 2001 Uniform Business Report.

We respectfully request that you accept their payment of $150.00, since the form was never received. Please note that the Registered Agent has been changed in order to have an additional mailing address.

Thank you very much for your help.

Sincerely,

Aida E. Briele, CPA

2701 Le Jeune Road • Suite 300 • Coral Gables, Florida 33134
Telephone 305-443-5768 • Facsimile 305-443-0309 • E-Mail Briele-CPA@MSN.Com