

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P13000006712

**Entity Name:** ESTAL USA, INC.**Current Principal Place of Business:**150 SE 2ND AVENUE  
3RD FLOOR SUITE 307  
MIAMI, FL 33131**Current Mailing Address:**150 SE 2ND AVENUE  
3RD FLOOR SUITE 307  
MIAMI, FL 33131 US**FEI Number:** 46-1851270**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ORTIZ, ALEX  
2727 PONCE DE LEON BLVD  
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:** ALEX ORTIZ

02/07/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	D	Title	P/T
Name	ALBERTI, GERARD	Name	ALBERTI, GERARD
Address	GINEBRO 9, URB. SANT AMANC, SANT FELIU DE GUIXOLS	Address	GINEBRO 9, URB SANT AMANC, SANT FELIU DE GUIXOLS
City-State-Zip:	GIRONA 17220	City-State-Zip:	GIRONA 17220
Title	VP		
Name	LOPEZ, OSCAR		
Address	URB. CAN CARBONELL CALDES DE MALAVELLA		
City-State-Zip:	GIRONA 17455		

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:** ALBERTI , GERARD

PRESIDENT

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date