

2020 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

06/15/2020

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

D

06/15/2020

Electronic Signature of Signing Officer/Director Detail

Date