2016 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 CORAL GABLES, FL 33131

Current Mailing Address:

150 SE 2ND AVENUE 3RD FLOOR SUITE 307 CORAL GABLES, FL 33131 US

FEI Number: 46-1851270 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANAIS M. NIN, P.A. 2655 LE JEUNE ROAD SUITE 700 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: ANAIS M. NIN. ESQ. 08/16/2016

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, Address GINEBRO 9, URB. SANT AMANC,

SANT FELIU SANT FELIU

City-State-Zip: DE GUIXOLS, GIRONA, SPAIN 17220 City-State-Zip: DE GUIXOLS, GIRONA, SPAIN 17220

Title D

Name ALBERTI, FREDERIC

Address ARBOC 71, URB. SANT AMANC, SANT

FELIU

City-State-Zip: DE GUIXOLS, GIRONA, SPAIN 17220

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.

FILED Aug 16, 2016

Secretary of State

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