

2015 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:**TORRENTS, JORDI R
2655 LE JEUNE ROAD
SUITE 804
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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D
Name	ALBERTI, GERARD
Address	GINEBRO 9, URB. SANT AMANC, SANT FELIU
City-State-Zip:	DE GUIXOLS, GIRONA, SPAIN 17220

Title	P/T
Name	ALBERTI, GERARD
Address	GINEBRO 9, URB. SANT AMANC, SANT FELIU
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.

SIGNATURE: FREDERIC ALBERTI**DIRECTOR****04/28/2015**

Electronic Signature of Signing Officer/Director Detail

Date