

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035191

Entity Name: PRIME DISTRIBUTION USA CORP

Current Principal Place of Business:

4100 NORTH POWERLINE - STE. E4
POMPANO BEACH, FL 33073

Current Mailing Address:

4100 NORTH POWERLINE - STE. E4
POMPANO BEACH, FL 33073 US

FEI Number: 46-5464720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC
4700 NW BOCA RATON BLVD
STE 202
BOCA RATON, FL 33431 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: LYSLEI CHIRICO

02/02/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROMULO MACHADO CARLOS LEMES
Address 4100 NORTH POWERLINE - STE. E4
City-State-Zip: POMPAN0 BEACH FL 33073

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: ROMULO MACHADO LEMES

P

02/02/2016

Electronic Signature of Signing Officer/Director Detail

Date