2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000035191

Entity Name: PRIME DISTRIBUTION USA CORP

FILED
May 20, 2020
Secretary of State
9550472475CC

Current Principal Place of Business:

4700 NW BOCA RATON BLVD, SUITE 202 BOCA RATON. FL 33431

Current Mailing Address:

4700 NW BOCA RATON BLVD, SUITE 202 BOCA RATON, FL 33431 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 05/20/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name DE A. MARQUES, ALEXANDRE Name DE A. MARQUES, ANDREA

Address 4700 NW BOCA RATON BLVD, SUITE Address 4700 NW BOCA RATON BLVD, SUITE

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

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.