

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092324

Entity Name: DISTRIVALTO U.S.A., INC.

Current Principal Place of Business:

8400 NW 36 ST
200
MIAMI, FL 33166

Current Mailing Address:

8400 NW 36 ST
200
MIAMI, FL 33166 US

FEI Number: 65-0881198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE, AIDA E
5001 SW 74TH COURT
SUITE 202
MIAMI, FL 33155 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: AIDA BRIELE

03/14/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VALERA, JOSE LUIS
Address 8400 NW 36 ST
200
City-State-Zip: MIAMI FL 33166

Title VSD
Name TORRES DE VALERA, NALVIS
Address 8400 NW 36 ST
200
City-State-Zip: MIAMI FL 33166

Title T
Name NOLTE, VANESSA V
Address 8400 NW 36 ST
200
City-State-Zip: MIAMI FL 33166

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: VANESSA V NOLTE

FINANCE DIRECTOR

03/14/2017

Electronic Signature of Signing Officer/Director Detail

Date