2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092324

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

Current Principal Place of Business:

2020 PONCE DE LEON BLVD

STE 1004

CORAL GABLES, FL 33134

Current Mailing Address:

2020 PONCE DE LEON BLVD STE 1004

CORAL GABLES, FL 33134 US

FEI Number: 65-0881198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRIELE, AIDA E 2525 PONCE DE LEON BLVD SUITE 300 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: AIDA BRIELE 02/09/2024

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

City-State-Zip:

Title Title VSD

VALERA, JOSE LUIS Name Name TORRES DE VALERA, NALVIS

2020 PONCE DE LEON BLVD 2020 PONCE DE LEON BLVD Address Address

1004 1004

MIAMI FL 33134 City-State-Zip: MIAMI FL 33134

Title Т Title DIR

Name NOLTE, VANESSA V Name VALERA, DIEGO

2020 PONCE DE LEON 2020 PONCE DE LEON Address Address

1004 1004

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33134

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

ACCOUNTING MANAGER

02/09/2024

FILED Feb 09, 2024

Secretary of State

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