

2015 FLORIDA PROFIT CORPORATION REINSTATEMENT

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

10/20/2015

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 VALERA-NOLTE**TREASURER**

10/20/2015

Electronic Signature of Signing Officer/Director Detail

Date