

F230000002632

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

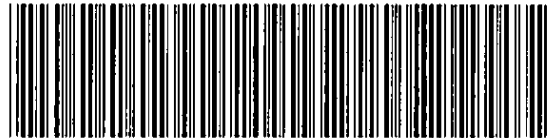
(Business Entity Name)

(Document Number)

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09/01/23--01020--007 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISTRIOLOGIK US, LIMITED

Name of Corporation

DOCUMENT NUMBER: F23000002632

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard S. Altman, Esq.

Name of Contact Person

The Altman Law Group, LLP

Firm/Company

7 Skyline Drive, Suite 350

Address

Hawthorne, New York 10532

City/State and Zip Code

raltman@altmanlawllp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard S. Altman

at (914) 393-3982

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy (Additional
copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

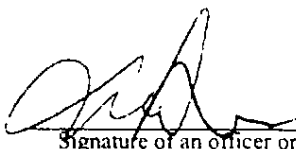
**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Distrilogik US, Limited, Inc.
2. This entity was authorized to transact business in Florida on May 4, 2023 and its Florida document
number is F23000002632
3. This corporation was formed under the laws of New Jersey
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Nicola De Bortoli</u> <u>2351 US Route 130</u> <u>Dayton, New Jersey 08810</u>
<u>CEO</u>	<u>Sheela Seth</u> <u>2351 US Route 130</u> <u>Dayton, New Jersey 08810</u>
<u>President</u>	<u>Nicola De Bortoli</u> <u>2351 US Route 130</u> <u>Dayton, New Jersey 08810</u>
<u>Secretary</u>	<u>Luca Lorenzon</u> <u>2351 US Route 130</u> <u>Dayton, New Jersey 08810</u>

(Attach additional pages if necessary)



Signature of an officer or director
Luca Lorenzon

Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. Continued

Treasurer

Name and Address

Nicola De Bortoli
2351 US Route 130
Dayton, New Jersey 08810