2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2007 8:00 am
Secretary of State

04-02-2007 90063 026 ***150.00

DOCUMENT # P02000001114

1. Entity Name
DISTAL USA, INC.

40048351

Principal Place of Business	Mailing Address
~~19801 E COUNTRY CLUB DRIVE #403~~ ~~AVENTURA, FL 33180~~	~~19801 E COUNTRY CLUB DRIVE #403~~ ~~AVENTURA, FL 33180~~

02132007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
20355 N.E 34th ct		20355 N.E 34th ct	
Suite, Apt. #, etc.: #2022		Suite, Apt. #, etc.: #2022	
City & State: Miami Fl		City & State: Miami Fl	
Zip: 33180	Country: USA	Zip: 33180	Country: USA

4. FEI Number: 60-0001765 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BODIN, GLORIA ROA
2655 LEJEUNE ROAD SUITE 1001
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PS	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	TELIAS, JULIAN		NAME		
STREET ADDRESS	~~19801 E COUNTRY CLUB DRIVE #305~~		STREET ADDRESS	20355 N.E 34th Court #2022	
CITY-ST-ZIP	~~AVENTURA, FL 33180~~		CITY-ST-ZIP	Miami Fl, 33180	
TITLE	VT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	DE TELIAS, PERLA ZELIKZON		NAME		
STREET ADDRESS	~~19801 E COUNTRY CLUB DRIVE #305~~		STREET ADDRESS	20355 N.E 34th Court #2022	
CITY-ST-ZIP	~~AVENTURA, FL 33180~~		CITY-ST-ZIP	Miami Fl 33180	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Julian Telias 3/1/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

402483511

#P0200001114

Please.
Update our
address.

Thank You