

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001114

Entity Name: DISTAL USA, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

20355 N.E. 34TH CT  
#2022  
MIAMI, FL 33180

## New Principal Place of Business:

## Current Mailing Address:

20355 N.E. 34TH CT  
#2022  
MIAMI, FL 33180

## New Mailing Address:

FEI Number: 60-0001765

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TELIAS, JULIAN  
20355 NE 34 CT 2022  
MIAMI, FL 33180 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: TELIAS, JULIAN  
Address: 20355 N.E. 34TH COURT #2022  
City-St-Zip: MIAMI, FL 33180

Title: VT ( ) Delete  
Name: DE TELIAS, PERLA ZELIKZON  
Address: 20355 N.E. 34TH COURT #2022  
City-St-Zip: MIAMI, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JULIAN TELIAS

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date