

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001114

Entity Name: DISTAL USA, INC.

FILED
Apr 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JULIAN TELIAS

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date