

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093796

Entity Name: DISTRICOM USA CORP.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

7330 SW 162ND PL
MIAMI, FL 331934416 US

New Principal Place of Business:

9032 SW 142 AVENUE
518
MIAMI, FL 33186 US

Current Mailing Address:

7330 SW 162ND PL
MIAMI, FL 331934416 US

New Mailing Address:

9032 SW 142 AVENUE
518
MIAMI, FL 33186 US

FEI Number: 26-3613597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERNA, HOOVER H
7330 SW 162ND PL
MIAMI, FL 331934416 US

Name and Address of New Registered Agent:

SERNA, HOOVER H
9032 SW 142 AVENUE
518
MIAMI, FL 33186 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: HOOVER H SERNA

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SERNA, HOOVER H
Address: 9032 SW 142 AVENUE # 518
City-St-Zip: MIAMI, FL 33186 US

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: HOOVER H SERNA

PD

04/14/2011

Electronic Signature of Signing Officer or Director

Date