

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092324

Entity Name: DISTRIVALTO U.S.A., INC.

FILED  
Jan 05, 2012  
Secretary of State

## Current Principal Place of Business:

11375 NW 34TH ST.  
MIAMI, FL 33178

## New Principal Place of Business:

## Current Mailing Address:

11375 NW 34TH ST.  
MIAMI, FL 33178

## New Mailing Address:

FEI Number: 65-0881198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRIELE, AIDA E  
220 MIRACLE MILE  
203  
CORAL GABLES, FL 33134 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: P  
Name: VALERA, JOSE LUIS  
Address: 11375 NW 34TH ST  
City-St-Zip: MIAMI, FL 33178

Title: V  
Name: TORRES DE VALERA, NALVIS  
Address: 11375 NW 34TH ST  
City-St-Zip: MIAMI, FL 33178

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: JOSE LUIS VALERA

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date