2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001114

Entity Name: DISTAL USA, INC.

Current Principal Place of Business:

17501 BISCAYNE BLVD SUITE 560

AVENTURA, FL 33160

Current Mailing Address:

PO BOX 800331 MIAMI, FL 33280 US

FEI Number: 60-0001765 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TELIAS, JULIAN 17501 BISCAYNE BLVD SUITE 560 AVENTURA, FL 33160 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: JULIAN TELIAS 02/25/2025

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2025

Secretary of State

4189721442CC

Officer/Director Detail:

Title

TELIAS, JULIAN Name

17501 BISCAYNE BLVD Address

SUITE 560

City-State-Zip: AVENTURA FL 33160

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

Electronic Signature of Signing Officer/Director Detail

MGR

02/25/2025 Date