2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001114

Entity Name: DISTAL USA, INC.

Current Principal Place of Business:

19569 NE 10 AVE MIAMI, FL 33169

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 19569 NE 10 AVE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2015

Secretary of State

CC1007923217

Officer/Director Detail:

Title

Name TELIAS, JULIAN Address 19569 NE 10 AVE City-State-Zip: MIAMI FL 33169

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