

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000044888

Entity Name: DIS GROUP USA, LLC

Current Principal Place of Business:

1436 E ATLANTIC BLVD SUITE E
POMPANO BEACH, FL 33060

Current Mailing Address:

101 E MACNAB RD
431
POMPANO BEACH, FL 33060 US

FEI Number: 46-3369672

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROJAS LARA, GLORIA J
101 E MACNAB RD
431
POMPANO BEACH, FL 33060 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

Authorized Person(s) Detail :

Title PRESIDENT
Name ROJAS LARA, GLORIA J
Address 101 E MACNAB RD
 431
City-State-Zip: POMPANO BEACH FL 33060

Title AUTHORIZED MEMBER
Name VARGAS ROJAS, LUIS F
Address 101 E MACNAB RD
 431
City-State-Zip: POMPANO BEACH FL 33060

Title AUTHORIZED MEMBER
Name VARGAS-DUFFIE, LINDA N
Address 641 NW 35TH COURT
City-State-Zip: OAKLAND PARK FL 33309

Title AUTHORIZED MEMBER
Name VARGAS-O'BRIAN, ANGELA M
Address 641 NW 35TH COURT
City-State-Zip: OAKLAND PARK FL 33309

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROJAS LARA GLORIA J

PRESIDENT

03/25/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date