2024 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:

1436 E ATLANTIC BLVD SUITE E

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 1436 E ATLANTIC BLVD SUITE E 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

FILED Apr 25, 2024

Secretary of State

9162030383CC

Authorized Person(s) Detail:

431

 Title
 PRESIDENT
 Title
 AUTHORIZED MEMBER

 Name
 ROJAS LARA, GLORIA J
 Name
 VARGAS ROJAS, LUIS F

 Address
 101 E MACNAB RD
 Address
 101 E MACNAB RD

City-State-Zip: POMPANO BEACH FL 33060 City-State-Zip: POMPANO BEACH FL 33060

Title AUTHORIZED MEMBER Title AUTHORIZED MEMBER

Name VARGAS-DUFFIE, LINDA N Name VARGAS-O'BRIAN, ANGELA M

Address 641 NW 35TH COURT Address 641 NW 35TH COURT

City-State-Zip: OAKLAND PARK FL 33309 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

431

04/25/2024