2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000089797

Entity Name: DISTRIBAT USA LLC

Current Principal Place of Business:

8349 SW 107 AVE

FOUR QUARTERS UNIT 8349 A MIAMI, FL 33173

Current Mailing Address:

8349 SW 107 AVE FOUR QUARTERS UNIT 8349 A MIAMI, FL 33173 US

FEI Number: 36-4982705 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERNANDEZ JATIVA, NAILET A 8349 SW 107 AVE FOUR QUARTERS UNIT 8349 A MIAMI, FL 33173 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 13, 2022

Secretary of State

2364986129CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

Name HERNANDEZ JATIVA, NAILET A Name VILLAMIZAR PARDO, JAIRO A

8349 SW 107 AVE. FOUR QUARTERS 8349 SW 107 AVE. FOUR QUARTERS Address Address

UNIT 8349A UNIT 8349 A

City-State-Zip: MIAMI FL 33173 City-State-Zip: MIAMI FL 33173

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.