

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L52432

(6)

1. Corporation Name

GLADISCO (USA), INC.



Principal Place of Business

ROBERTO DATORRE  
410 - 16TH STREET  
MIAMI BEACH FL 33139

Mailing Address

ROBERTO DATORRE  
410 - 16TH STREET  
MIAMI BEACH FL 33139

3. Date Incorporated or Qualified

02/23/1990

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1317967

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

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Zip

Country

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2a. Mailing Address

26

Suite, Apt. #, etc.

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City & State

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Zip

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9. Name and Address of Current Registered Agent

DATORRE, ROBERTO  
410 - 16TH STREET  
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0302 and 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person named in Section 9 and the foregoing

(Date) Signature of Agent for filing and fee payment

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME             | STREET ADDRESS    | CITY - ST - ZIP | <input type="checkbox"/> DELETE |
|-------|------------------|-------------------|-----------------|---------------------------------|
| D     | DATORRE, TOMAS   | 410 - 16TH STREET | MIAMI BEACH FL  |                                 |
| P     | DATORRE, ROBERTO | 410 16 ST         | MIAMI BCH FL    |                                 |
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| TITLE | NAME | STREET ADDRESS | CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE OF PERSON NAMED IN SECTION 9 AND THE FOREGOING

4/22/96

(305) 531-5493

CR2E034 (12/95)