

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52432

Entity Name: GLADISCO (USA), INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1317967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: DATORRE, TOMAS
Address: 410 - 16TH STREET
City-St-Zip: MIAMI BEACH, FL

Title: P
Name: DATORRE, ROBERTO
Address: 410 16 ST
City-St-Zip: MIAMI BCH, FL

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: ROBERTO DATORRE

P

04/15/2011

Electronic Signature of Signing Officer or Director

Date