

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52432

Entity Name: GLADISCO (USA), INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1317967

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Officer/Director Detail :

Title DIRECTOR
Name DATORRE, TOMAS
Address 410 - 16TH STREET
City-State-Zip: MIAMI BEACH FL 33139

Title PRESIDENT
Name DATORRE, ROBERTO
Address 410 16 ST
City-State-Zip: MIAMI BCH FL 33139

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: TOMAS DATORRE

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date