2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020701

Entity Name: SCALTEC USA CORP.

Current Principal Place of Business:

135 DANIA BEACH BLVD SUITE # 2 DANIA BEACH, FL 33004

Current Mailing Address:

135 DANIA BEACH BLVD SUITE # 2 DANIA BEACH, FL 33004

FEI Number: 65-1083794

Name and Address of Current Registered Agent:

GRIMALDI, MICHELE 3220 N 37TH ST N 37TH ST HOLLYWOOD, FL 33021 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

Officer/Director Detail :

TitlePSTDNameGRIMALDI, MICHELEAddress3220 N 37TH STCity-State-Zip:HOLLYWOOD FL 33021

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.

PRESIDENT

SIGNATURE: MICHELE GRIMALDI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 22, 2014 Secretary of State CC3806751753

Certificate of Status Desired: No

Date

04/22/2014 Date