2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020701

Entity Name: SCALTEC USA CORP.

Current Principal Place of Business:

4700 SW 51ST STE 216 DAVIE, FL 33314 FILED
Apr 30, 2018
Secretary of State
CC7269189035

Current Mailing Address:

4700 SW 51ST STE 216 DAVIE, FL 33314 US

FEI Number: 65-1083794 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICE OF MELINDA GRIMALDI, PL 2719 HOLLYWOOD BLVD HOLLYWOOD, FL 33020 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: MELINDA GRIMALDI 04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PSTD

Name GRIMALDI, MICHELE

Address 135 E DANIA BEACH BLVD

SUITE 2

City-State-Zip: DANIA BEACH FL 33004

SIGNATURE: MICHELE GRIMALDI

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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/30/2018 Date