

2013 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title PSTD
Name GRIMALDI, MICHELE
Address 3220 N 37TH ST
City-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.

SIGNATURE: MICHELE GRIMALDI

PRESIDENT

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date