2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SICHATURE AND TYPED

FILED Mar 27, 2007 08:00 AN DOCUMENT # L52432 **Secretary of State** 1. Entity Name GLADISCO (USA), INC. Principal Place of Business Mailing Address %ROBERTO DATORRE %ROBERTO DATORRE 410 - 16TH STREET 410 - 16TH STREET MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E034 (11/05) 03162007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1317967 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DATORRE, ROBERTO DO NOT WRITE 410 - 16TH STREET MIAMI BEACH, FL 33139 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE. Registered Agera signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable U00000681162 9. Election Campaign Financing \$5.00 May Be FILE NOWII FEE IS \$150.00 04/04/07-80032-004 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE DATORRE, TOMAS NAME STREET ADDRESS 410 - 16TH STREET MIAMI BEACH, FL CITY-ST-ZIP DATORRE, ROBERTO HAME STREET ADDRESS 410 16 ST MIAMI BCH, FL CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filippe indicated on this report or supplemental report is true and of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all offer. es not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information challed and that my signature shall have the same legal effect as if made under oath; that I am an officer or director clute this raped as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if powered

SIGNING OFFICER OR DIRECTOR