## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 25, 2008 08:00 AM Secretary of State **DOCUMENT # L52432** 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) 04212008 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000922266 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 05/15/08-80040-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME DATORRE, TOMAS 410 - 16TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL TITLE DATORRE, ROBERTO NAME STREET ADDRESS 410 16 ST MIAMI BCH, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS



4/23/08

307-1312493 Daytime Phone #

FILED