

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020701

Entity Name: SCALTEC USA CORP.

FILED  
Apr 09, 2007  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-1083794

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: GRIMALDI, MICHELE  
Address: 3220 N 37TH ST  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHELE GRIMALDI

P

04/09/2007

Electronic Signature of Signing Officer or Director

Date