

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000020701

Entity Name: SCALTEC USA CORP.

FILED
Apr 27, 2012
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

OFFICERS AND DIRECTORS:

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

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04/27/2012

Electronic Signature of Signing Officer or Director

Date