

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016120

Entity Name: GLATINA USA, CORP.

FILED  
Mar 15, 2012  
Secretary of State

**Current Principal Place of Business:**

1240 NW 159TH AVE  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

19250 N. GARDENIA AVE  
WESTON, FL 33332

**Current Mailing Address:**

1240 NW 159TH AVE  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

19250 N. GARDENIA AVE  
WESTON, FL 33332

FEI Number: 27-1973630

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRAUER, EDUARDO  
1240 NW 159TH AVE  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

GRAUER, EDUARDO  
19250 N. GARDENIA AVE  
WESTON, FL 33332 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: EDUARDO GRAUER

03/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GRAUER, EDUARDO  
Address: 19250 N. GARDENIA AVE  
City-St-Zip: WESTON, FL 33332

Title: VPD  
Name: BASIACO, NOEMI Y  
Address: 19250 N. GARDENIA AVE  
City-St-Zip: WESTON, FL 33332

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: EDUARDO GRAUER

P

03/15/2012

Electronic Signature of Signing Officer or Director

Date