

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016120

Entity Name: GLATINA USA, CORP.

Current Principal Place of Business:

19250 N. GARDENIA AVE
WESTON, FL 33332

Current Mailing Address:

19250 N. GARDENIA AVE
WESTON, FL 33332

FEI Number: 27-1973630

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

PRESIDENT

03/05/2015

Electronic Signature of Signing Officer/Director Detail

Date