FILED

2003 FOR PROFIT CORPORATION

Apr 15, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** L05130 DOCUMENT # 04-15-2003 90088 037 ***150.00 1. Entity Name GARCIA U.S.A., INC. Mailing Address Principal Place of Business 9 GREEN STREET P. O. BOX 6226 HOLLISTON MA 01746 HOLLISTON MA 01746 2. Principal Place of Business 3. Mailing Address Suite, Apt: #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0140523 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CUMMINGS, PAUL M. Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, 4TH FLOOR **MIAMI FL 33131** City Zip Code 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 Florida. 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change ☐ Addition Delete GARCIA, RAMON NAME NAME 16 BALTIMORE STREET STREET ADDRESS STREET ADDRESS MILLIS MA 02054 CITY-ST-ZIP CITY-ST-ZIP TITLE DTV ☐ Delete TITLE ☐ Change ☐ Addition GARCIA, RAMON JR., NAME'S NAME 33A SPENCER STREET STREET ADDRESS STREET ADDRESS MILLIS MA 02054 CITY-ST-ZIP CITY-ST-ZIP 🔼 Change 🗸 TITLE Addition TITI F Delete NAME GLYNN, ANNA G NAME 16 BALTIMONE STREET STREET ADDRESS 9 PLEASANT STREET STREET ADDRESS MILLIS , MA 02054 CITY-ST-ZIP MILLIS MA 02054 CITY-ST-7IP AS TITI F Change ☐ Addition ☐ Delete TITLE CUMMINGS, PAUL M. NAME NAME 1428 BRICKELL AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS CITY-ST-7IP