

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR) 2002**

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90160 003 ***150.00

DOCUMENT # P01000019284

1. Entity Name

HERE ONE U.S.A. CORP.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10501 S.W. 88th St.

Suite, Apt. #, etc.

City & State

Miami, FL

Zip
33176

Country
USA

3. Mailing Address

10501 S.W. 88th St.

Suite, Apt. #, etc.

City & State

Miami, FL

Zip
33176

Country
USA

4. FEI Number

31-1757393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

A. George Gutierrez

Street Address (P.O. Box Number is Not Acceptable)

2600 Douglas Road

Ste. 1108

City

Coral Gables,

FL

Zip Code

33134

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
P/D
Da Wei Ma
STREET ADDRESS
10501 S.W. 88th St.
CITY-ST-ZIP
Miami, FL 33176

TITLE
NAME
V/D
Gunawan Wuaya
STREET ADDRESS
10501 S.W. 88th St.
CITY-ST-ZIP
Miami, FL 33176

TITLE
NAME
T/D
Kin Man Cheng
STREET ADDRESS
10501 S.W. 88th St.
CITY-ST-ZIP
Miami, FL 33176

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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**DO NOT WRITE
IN THIS SPACE**

13. 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like entities.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(305) 271-3235

Daytime Phone #

CR2E034B (12/01)

Attachment

6078139
P01000019284

HERE ONE U.S.A. CORP.
d/b/a SU-SHIN RESTAURANT
10501 S.W. 88th STREET
MIAMI, FL 33176
(305) 271-3235

September 9, 2002

Fla. Dept. of State
Div. of Corporations
409 East Gaines St.
Tallahassee, FL 32399

Re: Here One U.S.A. Corp.
P01000019284

Gentlemen:

Please be advised that we incorporated in February, 2001, and that since we were not aware of the annual filing requirement and since we did not receive the uniform business report for the corporation, the 2002 report was not filed.

We have since hired an accountant who has advised of the various filing requirements for the corporation. Accordingly, we ask that you would accept our apologies for our ignorance as to the filing requirement and that you would waive any penalty assessed herein.

We have herein enclosed a check in the sum of \$150.00 for the 2002 filing fees, together with a completed Uniform Business Report, and respectfully request that you accept this filing since our business has been greatly affected by the economic downfall and the additional fees would further create a financial burden.

Thank you for your immediate attention and anticipated cooperation in this matter.

Sincerely,

HERE ONE U.S.A. CORP.

By: 

✓
Enclosures