FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Oct 02, 2002 8:00 am Secretary of State

DOCUMENT # P01000111369 1. Entity Name					10-02-2002 90118 002 ***150.00		
U.S.A. GRANDMART FURNITURE OF ROMERICA DO NOT WRITE IN THIS SPACE					678699		
2899 Collins Ave SAM		3. Mailing Address SAME	.				
# Suite, Apt. #, etc. Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE		
City & State City & State City & State		City & State			7. FEI Number Applied For 05 - 1157656 Not Applicable		
Zip Country 33140 USA		Zip			Certificate of Status Desired	\$8.75 Additional	
				7. N	ame and Address of Current Registers	Fee Required	
IN THIS SPACE					eline A. Salcines, P.A. O.Box. Number is Not Acceptable; S.W. 2) Steet		
			City	МІ	FI	_ युद्धान	
8. The above	e named entity submits this statement for	the purpose of changing its r	egistered office or re	egistered ag	gent, 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							
Tax filing	oration is eligible to satisfy its Intangible requirement and elects to do so.	January 1 - Ma After May 1 Amended	y 1 Fee is \$150.00 , Fee is \$550.00 UBR is \$61.25 e to Department of State		10. Election Campaign Financing Trust Fund Contribution.	\$5.00 May Be Added to Fees	
11.	OFFICERS AND D	IRECTORS			1		
NAME STREET ADDRESS CITY-ST-ZIP	L. Rodriguez D 2899 Collins Ave Mami Beach FL 33	1P,5 #637 140	TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	M. Gonzaloz D, VP 2899 Collins Ave #1 MIAMI BRACK, FL 331	<i>e</i> 37	TITLE NAME STREET ADDRESS CITY-ST-ZIP		-		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	B. RODINGUEZ D 2899 COILING AVE		TITLE NAME STREET ADDRESS - CITY-ST-ZIP		DO NOT WRI	TE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ET ADDRESS		TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP				
indicated	ertify that the information supplied with the	s filing does not qualify for th	e exemption stated	in Section 1	19.07(3)(i), Florida Statutes. I further cer	tify 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 attachment with an address, with all other properties. I further certify that the information 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

SIGNATURE:



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 16, 2002

U.S.A. GRANDMART FURNITURE OF AMERICA, INC. 4850 nw 167th street miami, FL 33014

SUBJECT: U.S.A.-GRANDMART FURNITURE OF AMERICA, INC. Ref. Number: P01000111369

We have received your document for U.S.A. GRANDMART FURNITURE OF AMERICA, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:
Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO THIS OFFICE WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Letter Number: 902A00052756

Justin M Shivers Document Specialist Attachment

678699

JACQUELINE A. SALCINES, PA# PO | DOO | |

3037 Southwest 21st Street Miami, Florida 33145

Tel: (305) 448-1657. Fax: (305) 448-6759

September 12, 2002

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: USA Grandmart Furniture of America, Inc. EIN #65-1157656

Dear Sir or Madam:

This office represents the above-referenced company. Because the company was recently incorporated last year, and due to this being the first year that they were required to file an annual report, they not only failed to receive the form in the mail but were unaware of the filing deadline. Therefore, they inadvertently failed to file their annual report for the year 2002.

At this time, we respectfully request that the late fees be waived as a one time courtesy. In the event that this is acceptable, we enclose check number 2816 in the amount of \$150.00 representing the filing fees for the annual report.

Thank you for your anticipated cooperation in this matter

Very truly yours,

Jacqueline A. Salcines

Enclosures