

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 08, 2012
Secretary of State

Entity Name: USA GRANDMART FURNITURE, INC

Current Principal Place of Business:

4850 NW 167 ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4850 NW 167 ST
MIAMI, FL 33014

New Mailing Address:

FEI Number: 83-0512916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES ESQ.
7711 SOUTHWEST 62ND AVENUE
#201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

JACQUELINE A. SALCINES ESQ.
706 SOUTH DIXIE HIGHWAY
SECOND FLOOR
CORAL GABLES, FL 33146 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: JACQUELINE SALCINES

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GONZALEZ-RODRIGUEZ, MARTINA L
Address: 706 SOUTH DIXIE HIGHWAY SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: BUSTAMANTE, BARBARA C
Address: 706 SOUTH DIXIE HIGHWAY 2ND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GONZALEZ, RODOLFO R
Address: 706 SOUTH DIXIE HIGHWAY SECOND FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: MARTINA GONZALEZ-RODRIGUEZ

PRES

03/08/2012

Electronic Signature of Signing Officer or Director

Date