

# FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000012892

1. Entity Name

I.J.M. USA, INC.



FILED

04 JAN 22 PM 12:40

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
117 MAJORCA AVE.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

C. GABLES FL

300027402819

01/22/04--01021--006 \*\*158.75

DO NOT WRITE IN THIS SPACE

4. FEI Number  
65-1156037

Applied For

Not Applicable

5. Certificate of Status Desired ☒ X

\$8.75 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

EBE ALLEGRETTI

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

796 N.W. 91st Terr Bldg #7

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE  
IN THIS SPACE**

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

*Ebe Allegretti* registered agent.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

## OFFICERS AND DIRECTORS

|  |   |  |  |
|--|---|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | P/S/T Delete<br>HERRMAN H. J. HAGELGANZ<br>1800 S.W. 27 Ave #501 Miami FL | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PD<br>JACQUES MATAS SR.<br>796 N.W. 91st Terr Bldg #7  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP Sec-Treas-D<br>Jacques Matas Jr<br>796 N.W. 91st Terr Bldg #7<br>Plantation FL 33324                  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP 2nd<br>Edgardo Armando<br>796 N.W. 91st Terr Bldg #7<br>Plantation FL 33324                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP 3rd<br>Javier Matas<br>796 N.W. 91st Terr Bldg #7<br>Plantation FL 33324                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP 4th<br>Juan Pablo Matas<br>796 N.W. 91st Terr Bldg #7<br>Plantation FL 33324                          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VP 5th<br>JUAN M. MATAS<br>ASSIST. SEC. EBE ALLEGRETTI<br>796 N.W. 91st Terr Bldg #7 Plantation FL 33324 |

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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ebe Allegretti*

EBE ALLEGRETTI  
ASSIST-SECRETARY

4-28-2003

Date

Daytime Phone #

**I. J. M. USA, INC.**  
**117 MAJORCA AVE, CORAL GABLES FLORIDA. 33134**  
**Pho. (305) 529-8899 Fax (305) 529-5444**

**JANUARY 15<sup>TH</sup>, 2004.**

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
**REINSTATEMENT SECTION**  
**P.O. BOX 1500.**  
**TALLAHASSEE, FLORIDA 32302.**

**GENTLEMEN:**

**FURTHER TO OUR PHONE CONVERSATION OF TODAY WE  
HEREBY RESUBMIT OUR CORPORATE ANNUAL RETURN (UBR) FOR  
YEAR 2003, THAT WAS TIMELY REPORTED BUT LACKED THE  
SIGNATURE ON LINE 8, OF THE RESIDENT AGENT. WE FILED  
THE "UBR," TIMELY AND PAID A FEE OF \$ 158.75 THAT WAS  
DEPOSITED BY YOUR DEPARTMENT, SEE COPY OF OUR CHECK  
WE DID NOT KNOW THAT OUR CORPORATION (I.J.M. USA, INC.)  
HAD BEEN DISSOLVED SINCE SEPT/9<sup>TH</sup>/03. WE WERE NOT AWARE  
OF ANY SUCH DISSOLUTION, BECAUSE WE DID FILED AND PAID  
THE REQUIRED FEES TIMELY**

**AS PER YOUR INSTRUCTIONS KINDLY FIND HEREAFTER THE  
"UBR" FORM SIGNED (IN ORIGINAL) ON LINES 8 AND 12<sup>TH</sup>. FOR  
THE YEAR 2003, COPY OF OUR PAYMENT AND TRANSMITTAL  
LETTER OF 1/09/2004**

**FURTHERMORE AS PER YOUR INSTRUCTIONS WE ARE SENDING  
YOU HERewith OUR CHECK # 2413 FOR \$ 158.75 TO COVER THE  
YEAR 2004.**

**PLEASE REINSTATE THE CORPORATION AT YOUR EARLIEST  
CONVENIENCE SEND US CONFIRMATION VIA FAX TO (305)529-5444  
AND THE CERTIFIED COPY THAT WE PAID, VIA MAIL SO WE  
CAN RESOLVE THAT PROBLEM WITH THE BANK.  
YOURS VERY TRULY**

**I.J.M. USA, INC**

**By:**

  
**EBE ALLEGRETTI**  
**SECRETARY AND REGISTERED AGENT**