PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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DOCUMENT # P96000055243 (5) G. & A. U.S.A., INC.					offor.	The state of the s
					SECRETALY OF STATE TALLAHASSEE, FLORIDA	
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Principal Plac	ce of Business	Mailing Addres	s		S INDUSTRUM THE SOLEN BEING MAIN MAIN MAIN MAIN AND IN	ist manus milus mitile innii minno fiet lædt
3787 ALCANTARA AVE. 3787 ALCANTARA AVE. MIAMI FL 33178-2360 MIAMI FL 33178-2360				٠		
			3-2360		DO NOT WRITE	IN THIS SPACE
					3. Date Incorporated or Qualified	3a. Date of Last Report
<u></u>		·			06/28/1996	
2. Principal Place of Business		Fi *	2e. Mailing Address		4. FEI Number	Applied For
Suite, Apt. #, etc.		· · · · · · · · · · · · · · · · · · ·	Suite, Apt. #, etc.		65-0687378	Not Applicable \$8.75 Additional
22		t	27		5. Certificate of Status Desired	Fee Required
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		28	*******		Trust Fund Contribution	Added to Fees
Zip	Country	7ip	ļ,	Country	B. This corporation owes or has pa	
24	A Name and Address of	29 of Current Registered Agent	30		Personal Properly Tax due June 10. Name and Address of New Re	
V6.		or current trogistered Agent		81 Namo	IV. Hame blie Address of New Ne	Bistolet Wholit
ASTACIO, ANDREA 3787 ALCANTARA AVE.				-	(B.O. B. M. H. J. M. A	
	AMI FL 33178-2360		82 Street A		dress (P.O. Box Number is Not Acceptab	oie)
	12 00 170 2000			83		
				84 City		85 Zip Code
						F[., `
11. Pursuant office or r	to the provisions of Sections registered agent, or both, in	s 607.0502 and 607.1508, Flori the State of Florida. Such char	ida Statutes, tl nge was autho	he above-named co orized by the corpor	rporation submits this statement for the pration's board of directors. I hereby accep	ourpose of changing its registered of the appointment as registered
agent. La	am familiar with, and accept	the obligations of, Section 607	.0505, Florida	Statutes.	,,	
SIGNATURE	Signature Typed or tripled name of to	oblighed agon and title it applicable.				
SIGNATURE	Signature, lyped or printed name of re	gistered agent and title it applicable. CERS AND DIRECTORS		gistered Agent signature req		DATE
	OFFIC DPV	CERS AND DIFFECTORS	(NOTE: Reg	jistored Agent signature rec	quired when reinstating)	DATE
12.	OFFIC DPV SANCHEZ, GRACIELA	CERS AND DIRECTORS D	(NÓTE: Rog	gistered Agont signature req	quired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE DERS AND DIRECTORS IN 12 Change Addition
12.	OFFIC DPV SANCHEZ, GRACIELA 3787 ALCANTARA AVI	CERS AND DIFFECTORS D L M E.	(NOTE: Reg	istered Agent signature rece 13.	quired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE DERS AND DIRECTORS IN 12 Change Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFIC DPV SANCHEZ, GRACIELA 3787 ALCANTARA AVI MIAMI FL 33178-2360	CERS AND DIFFECTORS D L M E.	(NOTE: Reg	13. 1.1 TITLE 1.2 NAMI 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	quired when reinstating) ADDITIONS/CHANGES TO OFFIC	DATE DERS AND DIRECTORS IN 12 Change Addition
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I do 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 annual report or supplemental annual 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 of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

Miami, September 30/97

DIVISION OF CORPORATIONS ANNUAL REPORTS FILING

REF; G.& A. U.S.A. INC. 65-0687378

TO WHOM IT MAY CONCERN:

My name is ANDREA ASTAS10, Secretary of G.& A U.S.A.inc., the Corporation whose Annual Report was not filed on time.

Today I am sending the proper changes on the Form and the payment for the year 1997.

Mrs. GRACIELA M. SANCHEZ, President of this Company did not send the payment, because for some reason, she did not receive the first Form, and I think that it happens because she was traveling and was not in this Country.

Please, consider my situation; I beg you for a chance in order to continue with this business.

Thank You. I appreciate the attention to this matter.

a Refreie

Sincerely,

65-0687378 Andrea Astasio Secretary