

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000055243 (5)

1. Corporation Name  
G. & A. U.S.A., INC.

Principal Place of Business  
3787 ALCANTARA AVE.  
MIAMI FL 33178-2360

Mailing Address  
3787 ALCANTARA AVE.  
MIAMI FL 33178-2360

97 OCT 13 AM 11:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/28/1996	3a. Date of Last Report
4. FEI Number 65-0687378	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

ASTACIO, ANDREA  
3787 ALCANTARA AVE.  
MIAMI FL 33178-2360

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPV	<input type="checkbox"/> DELETE
NAME	SANCHEZ, GRACIELA M	
STREET ADDRESS	3787 ALCANTARA AVE.	
CITY-ST-ZIP	MIAMI FL 33178-2360	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	LIRANZO, PEDRO C	
STREET ADDRESS	8100 GENEVA CT., APT. 237	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	DSV	<input type="checkbox"/> DELETE
NAME	ASTACIO, ANDREA	
STREET ADDRESS	3787 ALCANTARA AVE.	
CITY-ST-ZIP	MIAMI FL 33178-2360	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	200002323582--1 -10/17/97--0114--015
2.1 TITLE	****165.00 ****165.00
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 or 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.

ANDREA ASTACIO

CR2E034 (4/97)

②

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 ASTASIO, Secretary of G.& A U.S.A.Inc. , the Corporation whose Annual Report was not filed on time.

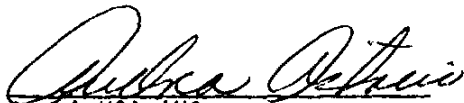
Today I am sending the proper changes on the Form and the payment for the year 1997.

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.

Sincerely,



G & A USA, INC  
65-0687378  
Andrea Astasio  
Secretary