

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90157 023 \*\*\*150.00

DOCUMENT # P97000006712

1. Corporation Name  
U.S.A. CERAMICS MFG., CORP.

Principal Place of Business  
4335 EAST 10 AVENUE  
HIALEAH FL 33013

Mailing Address  
4335 EAST 10 AVENUE  
HIALEAH FL 33013

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1997

4. FEI Number

65-0728328

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 4325 EAST 10 Ave

2a. Mailing Address

26 4325 E. 10 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Hialeah, FLA

City & State

28 Hialeah, FLA

Zip

24 33013

Country

25 Dade

Zip

29 33013

Country

30 Dade

9. Name and Address of Current Registered Agent

AMORE, JORGE  
4335 E 10 AVE  
HIALEAH FL 33013

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)  
4325 EAST 10 Ave

83

84 City Hialeah

FL

85 Zip Code 33013

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

JAN. 5/99

12. OFFICERS AND DIRECTORS

TITLE PSTD ☐ DELETE  
NAME AMORE, JORGE  
STREET ADDRESS 4335 E 10TH AVE  
CITY-ST-ZIP HIALEAH FL 33013

TITLE VD ☐ DELETE  
NAME HERNANDEZ, TANIA  
STREET ADDRESS 630 WEST 17 STREET  
CITY-ST-ZIP HIALEAH FL 33010

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS 4325 E 10 AVE  
1.4 CITY-ST-ZIP Hialeah, FLA 33013

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 4325 E 10 Ave  
2.4 CITY-ST-ZIP Hialeah, FLA 33013

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

1/5/99

(305) 7492903

Date

Daytime Phone #

CR2E034 (11/98)

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