2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 03, 2001 8:00 am Secretary of State DOCUMENT # P97000102227 ... 1. Entity Name U.S.A. GRANDMART FURNITURE CLEARANCE CENTER INC. 02-03-2001 90299 046 ***150.00 Principal Place of Business Mailing Address 4850 N.W. 167TH STREET 4850 N.W. 167TH STREET MIAMI FL 33014 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0800652 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERNANDEZ, CARLOS L Street Address (P.O. Box Number is Not Acceptable) 9485 SUNSET DR. STE. A-204 MIAMI_FL_33173 City Zip Code FL 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. SPD ☐ Change Addition ☐ Delete TITLE NAME RODRIGUEZ, LAZARO S STREET ADDRESS STREET ADDRESS 9485 SUNSET DRIVE STE. A-204 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, MARTINA NAME STREET ADDRESS STREET ADDRESS 9485 SUNSET DR. STE. A-204 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITLE ☐ Change Addition NAME RODRIGUEZ, LAZARO NAME STREET ADDRESS STREET ADDRESS 9485 SUNSET DR. STE. A-204 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33173** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Change ☐ Delete TITLE

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 receive or true ee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment dress, with all other like empowered.

CITY-ST-ZIP

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TYPED OR PRINTED NA

☐ Delete

☐ Change

■ Addition