

FILED
Aug 13, 2002 8:00 am
Secretary of State

08-13-2002 90228 035 ***158.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **S49974**

1. Entity Name

Polysindo (USA) Inc.



DO NOT WRITE IN THIS SPACE

974214

2. Principal Place of Business

10470 N.W. 31st Terrace

3. Mailing Address

10470 N.W. 31st Terrace

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0272486

Applied For

Not Applicable

Zip

33172

Country

Zip

33172

Country

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Talieson Advisory Corp.

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

9655 South Dixie Highway #101

City

Linecrest

FL

Zip Code

33156

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARUNACHALAM, H 29 Queens Road Central Hong Kong, Hk
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTD TREVINO, JUAN A GALIANA 700 NTE Monterrey N.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO RAMAKRISHNA, AYYAPPA, V. 10470 N.W. 31st Terrace Miami, FL 33172
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**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/6/02

Date

305-477-1454

Daytime Phone #

CR2E034B (12/01)

Attachment
974214
S49974

D

ARUNACHALAM, H
29 QUEENS ROAD
CENTRAL HONG KONG, HK

PTD

TREVINO, JUAN A
GALEANA 760 NTE
MONTERREY N.

CEO

RAMAKRISHNA, AYYAPANKAVE V
10470 N.W. 31ST TERRACE
MIAMI, FL 33172

Attachment
POLYSINDO (USA) INC.
10470 N.W. 31st TERRACE
MIAMI, FLORIDA 33172
PH:(305)477-1454,FAX:(305)477-1603
(i)E-Mail:ram@polysindo.com
974214
849974

August 6, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Ref : 2001 UBR

Dear Sir or Madam:


We are writing this letter to respectfully request you one time abatement of the penalty for late filing of the UBR annual report for the year 2002.

Going though our accounting review for the year, we found that at this point we have not paid the Annual Registration fee due to the Department of State. We have looked everywhere and we assume that we never received the form for the year 2002, and therefore we did not pay the registration on time.

As you can ascertain from our payment history, we have been always on time with our payment to the Department of State.

Enclosed please find the processed form along with the dues for the year 2002. We appreciate your understanding and cooperation in this matter. Should you have any questions, please contact us at your convenience at 305- 477-1454

Truly yours,


A. V. Ramakrishna
CEO