

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
FILED

95 APR 11 10 37

SECRETARY OF STATE
TALLAHASSEE, FLA

DOCUMENT # S59939

(6)

1. Corporation Name

PRODUCTS U.S.A., INC.

Principal Office Location

1101 S.W. 97TH AVENUE
PEMBROKE PINES FL 33025

Mailing Address

1101 S.W. 97TH AVENUE
PEMBROKE PINES FL 33025

DO NOT WRITE IN THIS SPACE

3. Date incorporated or (2) later
06/13/1991

3a. Date of Last Report
06/02/1994

2. Principal Place of Business

21

2a. Mailing Address

26

22. Suite, Apt. #, etc.

22

2a. Suite, Apt. #, etc.

27

23. City & State

23

2a. City & State

28

24. Zip

25

Country

29

Country

30

4. FEI Number
65-0270432

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. Does corporation have a principal office in the State of Florida?
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GONZALEZ, RENE
10100 S.W. PINE BLVD.
PEMBROKE PINES FL 33028

81. Name

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

83

84. City

FL

85. Zip Code

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

René Gonzalez

4/23/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PTD
GONZALEZ, RENE
1101 S.W. 97TH AVE.
PEMBROKE PINES FL

15. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

SVD
URBINA, MAGDALENA
1101 S.W. 97TH AVE.
PEMBROKE PINES FL

16. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

17. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

18. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

19. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

20. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

21. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF AGENT OR DIRECTOR

RENE GONZALEZ

4/23/95 (305) 557-9220