2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054433

Entity Name: USA GRANDMART FURNITURE, INC

Current Principal Place of Business:

4850 NW 167 ST MIAMI. FL 33014

Current Mailing Address:

4850 NW 167 ST MIAMI, FL 33014

FEI Number: 83-0512916 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JACQUELINE A. SALCINES ESQ. 706 SOUTH DIXIE HIGHWAY SECOND FLOOR CORAL GABLES, FL 33146 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PS Title D

Name GONZALEZ-RODRIGUEZ, MARTINA L Name BUSTAMANTE, BARBARA C

Address 706 SOUTH DIXIE HIGHWAY SECOND Address 706 SOUTH DIXIE HIGHWAY 2ND

FLOOR FLOOR

City-State-Zip: CORAL GABLES FL 33146 City-State-Zip: CORAL GABLES FL 33146

Title D

Name GONZALEZ, RODOLFO R

Address 706 SOUTH DIXIE HIGHWAY SECOND

FLOOR

City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARTINA GONZALEZ-RODRIGUEZ

PRESIDENT

01/21/2014

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2014

Secretary of State

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