

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90010 026 ***150.00

0036941 AV

DOCUMENT # P00000071159

1. Entity Name

VIRTUSTONE IMPORTS, INC.

Principal Place of Business

**1408 BRICKELL BAY DRIVE #1018
MIAMI FL 33131**

Mailing Address

**1408 BRICKELL BAY DRIVE #1018
MIAMI FL 33131**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1026938

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ALVA, JOSE**3140 S OCEAN DRIVE #501****HALLANDALE BEACH FL 33009**

Name

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

City

FL

Zip Code

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) ☐**FILE NOW!!! FEE IS \$550.00
After September 12, 2001 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **ALVA, JOSE**
STREET ADDRESS **3140 S OCEAN DRIVE #501**
CITY-ST-ZIP **HALLANDALE BEACH FL 33009**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
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CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/10/01
Date**305.218.3271**
Daytime Phone #

CR2E034 (5/01)

Attachment D# P00000071159
C0075372

Jose Antonio Alva
Virtustone Imports, Inc
3140 S. Ocean Dr. Suite 501
Hallandale, FL 33009

August 08, 2001

Florida Department of State
Divisions of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

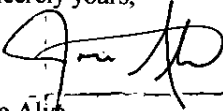
Subject: 2001 Uniform Business Report
Document #P00000071159
Virtustone Imports, Inc
Late Filing Penalty

To whom it may concern,

Please accept the \$150.00 payment for the 2001 filing for the corporation referred to above. This is the **first** year of incorporation. I did not receive the original notice from the state. Since this is the **first** year of incorporation, I did not realize this payment was required. The corporation has realized very little activity due to the slow economy. The corporation has very little cash and would not be able to pay the \$550K required per the late notice from the state.

Again, I realize that the annual report is late but I sincerely hope that you waive the \$400 late filing penalty given the hardship currently experienced by the corporation.

Sincerely yours,



Jose Alva
Virtustone Imports, Inc