


2007 FOR PROFIT CORPORATION ANNUAL REPORT

1022

FILED

07 JUL 24 AM 3:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P00000071159		
1. Entity Name VIRTUSTONE IMPORTS, INC.		

Principal Place of Business 19644 NW 83RD PLACE MIAMI, FL 33015	Mailing Address 19644 NW 83RD PLACE MIAMI, FL 33015
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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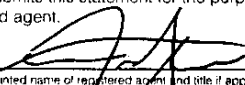
City & State	City & State
Zip	Country

05-04-07 90285 001 \$150.00
07162007 Chg-P CR2E034 (12/06)

4. FEI Number 65-1026938	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent ALVA, JOSE 3140 S OCEAN DRIVE #501 HALLANDALE BEACH, FL 33009	
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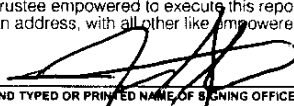
7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE 	DATE

FILE NOW!!! FEE IS \$550.00 Due by September 14, 2007	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ALVA, JOSE 3140 S OCEAN DRIVE #501 HALLANDALE BEACH, FL 33009 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIUSTI, SERGIO 721 NE 70TH ST MIAMI, FL 33138 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.	
SIGNATURE: 	DATE

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July 18, 2007

Florida Department of State
Attn. Ms. Barbara Mitchell
P.O. Box 6327
Tallahassee, FL 32302-1500

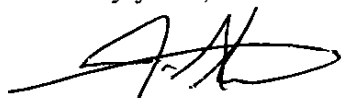
Dear Madam:

As I explained over the phone, in April 2007 I sent check #1516 for \$300 (see copy attached) which was received by you, to pay for two corporations, Virtustone Imports, Inc. and Dade County Choppers but it was applied to only the latter.

I am enclosing a new original form for Virtustone Imports for you to update your records and you assured me that I would not be charged late fees because it was a clerical error on your part.

Thank you for straightening this out for me.

Truly yours,

A handwritten signature in black ink, appearing to be 'J. Alva', with a stylized flourish at the end.

Jose Alva
Virtustone Imports, Inc.