

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 06, 2001 8:00 am**  
**Secretary of State**

07-06-2001 90206 010 \*\*\*150.00

DOCUMENT # **P95000082975**

1. Entity Name

**ETERNAL STONE, INC.**

Principal Place of Business

Mailing Address

**15601 NW 47TH AVE.  
 OPA LOCKA, FL 33054  
 USA.**

**SAME**

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

**65-0617525**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**ALEXIS YLIANES  
 15601 NW 47TH AVE  
 OPA LOCKA, FL 33054**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstalling)

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 \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 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

TITLE	<b>VSD</b>	<input type="checkbox"/> Delete
NAME	<b>PARRA, MANUEL A</b>	
STREET ADDRESS	<b>15601 NW 47TH AVE</b>	
CITY-ST-ZIP	<b>OPA LOCKA, FL 33054</b>	
TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>YLIANES ALEXIS</b>	
STREET ADDRESS	<b>15601 NW 47TH AVE</b>	
CITY-ST-ZIP	<b>OPA LOCKA, FL 33054</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<b>VSD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PARRA, MANUEL A</b>	
STREET ADDRESS	<b>15601 NW 47TH AVENUE</b>	
CITY-ST-ZIP	<b>OPA LOCKA, FL 33054</b>	
TITLE	<b>PD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>YLIANES, ALEXIS</b>	
STREET ADDRESS	<b>15601 NW 47TH AVE</b>	
CITY-ST-ZIP	<b>OPA LOCKA, FL 33054</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**MANUEL A. PARRA Y.P.**

**7/2/01**

CR2E034 (11/00)

# ETENALSTONE, INC.

095000082975  
BOUS641

July 2, 2001

Department Of State  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 2001 Uniform Business Report

Dear Sirs:

Eternal Stone, Inc. never received the 2001 UBR. We have tired to change to the correct mailing address prior to the last change dated 8/28/200 several times via mailing but it was never changed.

Please waive the late fee because we honestly never received the 2001 UBR.

Enclosed is a check for \$150.00 and a copy from the internet for the EBR.

Note both officers new address are as follow:

15601 N.W. 47<sup>th</sup> Avenue  
Opa-Locka, FL 33054

If you should have any question regarding this matter, please feel free to contact us.

Sincerely



Manuel A. Parra  
Vice President  
Eternal Stone, Inc.