

FILED
Oct 02, 2002 8:00 am
Secretary of State

09-02-2002 90143 032 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000116456

1. Entity Name
PIEDRAS INTERNATIONAL, INC.

Principal Place of Business

1155 NW 76TH AVE
MIAMI FL 33126

Mailing Address

1155 NW 76TH AVE
MIAMI FL 33126

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

65-0040256

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PARADA, JUSTO
1155 NW 76TH AVE
MIAMI FL 33126

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

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 13, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PARADA, JUSTO 1155 NW 76TH AVE MIAMI FL 33126 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PINODA, HAYDEE C 1155 NW 76TH AVE MIAMI FL 33126 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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 807, 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.

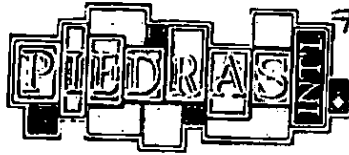
SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/02 (305) 58-0848
Date Daytime Phone #

CR2E034 (4/02)

Attachment



#P01000116456

4/34/64

NATURALSTONE•

LIMESTONE•

MOSAICS•

GRANITE•

MARBLE•

ONIX•

August 23, 2002

Division of Corporation
Uniform Business Report
P.O. BOX 1500
Tallahassee FL 32302-1500

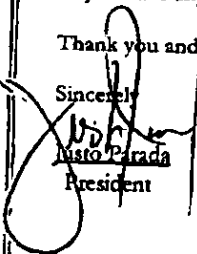
Ref- P01000116456
Piedras International.

The reason of this letter is regarding reference above . unfortunately we did not received the Uniforms Business Report on time . We are asking you to please be so kind and avoid the penalty report you are requesting us to pay . As you can see in our records , we have always paid on time. Please make this a one time exception . Attach you will see the check #7619 in the amount of \$150.00.

If you have any question , do not hesitate to contact me at : 305-513-0848

Thank you and we will appreciated your help in this matter .

Sincerely


Luis Parada
President

1155 N.W.76th Ave
Miami, Florida 33126

Phone:

305.513.0848

Fax:

305.513.0828

E-mail:

piedras@piedras.com

http:

www.piedras.com