

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90002 048 ***558.75

DOCUMENT # F00000004711

1. Entity Name
TOD01 SERVICES, INC.

Principal Place of Business Mailing Address
1221 BRICKELL AVE., SUITE 2100 **1221 BRICKELL AVE., SUITE 2100**
MIAMI FL 33131 **MIAMI FL 33131**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
7600 NW 19TH STREET **7600 NW 19TH STREET**

Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE # 600 **SUITE # 600**

City & State City & State
MIAMI, FL **MIAMI, FL**

4. FEI Number Applied For
52-2249861 Not Applicable

Zip Country Zip Country
33126 **USA** **33126** **USA**

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

CORP DIRECT AGENTS
103 N. MERIDIAN ST., LOWER LEVEL
TALLAHASSEE FL 32301

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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	C <input type="checkbox"/> Delete LEIROS, ARMANDO AV. ANDRES BELLO EDIF. MERCNATIL, PISO 33 SAN BERNANDINO, CARACAS, VEN
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition See ATTACHED LIST
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

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

Date: **9/10/01** Daytime Phone #: **786-331-0001**

CR2E034 (5/01)

ATTACHMENT

978569

TODO1 SERVICES, INC.
7600 NW 19TH STREET, SUITE # 600
MIAMI, FL 33126

Re: **2001 UNIFORM BUSINESS REPORT**
LIST OF OFFICERS/DIRECTORS

BLOCK 11. Last Reported Officers/Directors

F00000004711

Title: C/D
Name: Leiros, Armando
Street Address: Ave. Andres Bello Edif. Mercantil, Piso 33
City-ST-ZIP: San Bernardino, Caracas, Venezuela

BLOCK 12. Additions to Officers and Directors in Block 11

Title: D
Name: Marturet, Gustavo
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 35
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Villar, Guillermo
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 33
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Rosales, Nerio
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 33
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Gasparri, Rodolfo
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 12
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: D
Name: Gonzalez, Alejandro
Street Address: Ave. Andres Bello, Edif. Mercantil, Piso 33
City-ST-ZIP: San Bernardino, Caracas, Venezuela

Title: P
Name: Ortega, Fernando
Street Address: 7600 NW 19TH Street, Suite# 600
City-ST-ZIP: Miami, FL 33126

Title: S
Name: Florez, Gerardo
Street Address: 7600 NW 19TH Street, Suite# 600
City-ST-ZIP: Miami, FL 33126

Title: T
Name: Vizcaino, Juan C.
Street Address: 7600 NW 19TH Street, Suite# 600
City-ST-ZIP: Miami, FL 33126