

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90229 009 ***150.00

DOCUMENT # F00000004711

1. Entity Name
TODO1 SERVICES, INC.

Principal Place of Business
7600 NW 19TH STREET
SUITE # 600
MIAMI FL 33126

Mailing Address
7600 NW 19TH STREET
SUITE # 600
MIAMI FL 33126



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **52-2249861**

Applied For
 Not Applicable

Zip Country

Zip Country

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

CORPDIRECT 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CD	<input type="checkbox"/> Delete
NAME	LEIROS, ARMANDO	
STREET ADDRESS	AV. ANDRES BELLO EDIF. MERCATIL, PISO 33	
CITY-ST-ZIP	SAN BERNARDINO, CARACAS, VEN	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	GONZALEZ, FERNANDO	
STREET ADDRESS	7600 NW 19TH STREET SUITE # 600	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	FLOREZ, GERARDO	
STREET ADDRESS	7600 NW 19TH STREET SUITE # 600	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	T	<input type="checkbox"/> Delete
NAME	VIZCAINO, JUAN C	
STREET ADDRESS	7600 NW 19TH STREET SUITE # 600	
CITY-ST-ZIP	MIAMI FL 33126	
TITLE	D	<input type="checkbox"/> Delete
NAME	MARTURET, GUSTAVO	
STREET ADDRESS	AVE ANDRES BELLO EDIF. MERCANTIL PISO 35	
CITY-ST-ZIP	SAN VERNARDINO VZ	
TITLE	D	<input type="checkbox"/> Delete
NAME	VILLAR, GUILLERMO	
STREET ADDRESS	AVE ANDRES BELLO EDIF MERCANTIL PISO 33	
CITY-ST-ZIP	SAN BERNARDINO VZ	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TORO, JORGE I.	
STREET ADDRESS	7600 NW 19TH ST. SUITE #600	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TRUJILLO, IVAN	
STREET ADDRESS	Ave. Andres Bello Edif. Mercantil PISO 35	
CITY-ST-ZIP	SAN BERNARDINO, CARACAS, VENEZUELA	
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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **JUAN C VIZCAINO**

Date **4/29/02** Daytime Phone # **(786)331-0001**

CR2E034 (9/01)

ATTACH # F00000004711 / 649591

TOD01 SERVICES, INC.
7600 NW 19TH STREET, SUITE # 600
MIAMI, FL 33126

Document# F00000004711
EIN 52-2249861

Re: **STATE OF FLORIDA (2002 UNIFORM BUSINESS REPORT)
LIST OF DIRECTORS/OFFICERS**

DIRECTORS

1. Name: **Leiros, Armando**
Street Address: **Ave. Andrés Bello Edif. Mercantil, Piso 33**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
2. Name: **Marturet, Gustavo**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 35**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
3. Name: **Villar, Guillermo**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 33**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
4. Name: **Rosales, Nerio**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 33**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
5. Name: **Gasparri, Rodolfo**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 12**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
6. Name: **González, Alejandro**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 33**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**

OFFICERS

1. Title: **President**
Name: **Toro, Jorge Iván**
Street Address: **7600 NW 19TH Street, Suite# 600**
City-ST-ZIP: **Miami, FL 33126**
2. Title: **Secretary**
Name: **Trujillo, Iván**
Street Address: **Ave. Andrés Bello, Edif. Mercantil, Piso 35**
City-ST-ZIP: **San Bernardino, Caracas, Venezuela**
3. Title: **Treasurer**
Name: **Vizcaíno, Juan C.**
Street Address: **7600 NW 19TH Street, Suite# 600**
City-ST-ZIP: **Miami, FL 33126**