

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
TOD01 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**

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 **52-2249861**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPDIRECT AGENTS
 103 N. MERIDIAN ST., LOWER LEVEL
 TALLAHASSEE FL 32301**

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 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 \$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

TITLE **CD** ☐ Delete

NAME **LEIROS, ARMANDO**
 STREET ADDRESS **AV. ANDRES BELLO EDIF. MERCATIL, PISO 33**
 CITY-ST-ZIP **SAN BERNARDINO, CARACAS, VEN**

TITLE **P** ☒ Delete

NAME **GONZALEZ, FERNANDO**
 STREET ADDRESS **7600 NW 19TH STREET SUITE # 600**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **S** ☒ Delete

NAME **FLOREZ, GERARDO**
 STREET ADDRESS **7600 NW 19TH STREET SUITE # 600**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **T** ☐ Delete

NAME **VIZCAINO, JUAN C**
 STREET ADDRESS **7600 NW 19TH STREET SUITE # 600**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE **D** ☐ Delete

NAME **MARTURET, GUSTAVO**
 STREET ADDRESS **AVE ANDRES BELLO EDIF. MERCANTIL PISO 35**
 CITY-ST-ZIP **SAN VERNARDINO VZ**

TITLE **D** ☐ Delete

NAME **VILLAR, GUILLERMO**
 STREET ADDRESS **AVE ANDRES BELLO EDIF MERCANTIL PISO 33**
 CITY-ST-ZIP **SAN BERNARDINO VZ**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **P** ☐ Change ☒ Addition

NAME **TORO, JORGE I.**
 STREET ADDRESS **7600 NW 19TH ST. Suite #600**
 CITY-ST-ZIP **MIAMI, FL 33126**

TITLE **S** ☐ Change ☒ Addition

NAME **TRUJILLO, IVAN**
 STREET ADDRESS **Ave. Andres Bello Edif. Mercantil PISO 35**
 CITY-ST-ZIP **SAN BERNARDINO, CARACAS, VENEZUELA**

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

JUAN C VIZCAINO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/02 (786)331-0001

Date

Daytime Phone #

CR2E034 (9/01)

ATTACH # F00000004711/649591

TODO1 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**