

AMENDED

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

FILED

02 JUL 22 PM 12:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT #

F 00000004711

1. Entity Name

TODD 1 SERVICES, INC

DO NOT WRITE IN THIS SPACE

000006879130--0  
-08/02/02--01057--008  
\*\*\*\*\*61.25 \*\*\*\*\*61.25

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

7600 NW 19st

3. Mailing Address

7600 NW 19st

Suite, Apt. #, etc.

600

Suite, Apt. #, etc.

600

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

522249861

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

Zip  
33126

Country  
USA

Zip  
33126

Country  
USA

7. Name and Address of Current Registered Agent

Name

Corpdirect Agents

Street Address (P.O. Box Number is Not Acceptable)

103 N. Meridian Street, Lower level

32301

City

Tallahassee

FL

Zip Code

32315

DO NOT WRITE  
IN THIS SPACE

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)

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

Treasurer  
Juan Carlos Vizcaino  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Secretary  
Ivan Trujillo  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

CEO & President  
Jorge Ivan Toro  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Director  
Gustavo Marturet  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Director  
Armando Leiras  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

Director  
Jorge Londoño Saldarriaga  
7600 NW 19st #600  
Miami, FL 33126

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

DO NOT WRITE  
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

7/22/02

Attachment 1

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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Gabriel Jaime Agudelo 7600 NW 19st #600 Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director Fidel Egas Grijalba 7600 NW 19st Miami, FL 33126	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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Date

Daytime Phone #

CR2E034B (12/01)