

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **M54875 (AMENDED)**
1. Entity Name
COMSERVICE, CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 NOV 19 PH 4:24

Principal Place of Business Mailing Address
6930 NW 84th AVE 6930 NW 84th AVE
MIAMI, FL 33166 MIAMI, FL 33166

2. Principal Place of Business 3. Mailing Address
6930 NW 84th AVE 6930 NW 84th AVE
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
MIAMI, FL 33166 MIAMI, FL 33166
Zip Country Zip Country
33166 USA 33166 USA

4. FEI Number Applied For
59-2819587 Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
ANDY MARTINEZ CPA
9415 SW 72 ST 123
MIAMI FL 33173

7. Name and Address of New Registered Agent
Name: **FLORE MARIA MARTINEZ**
Street Address (P.O. Box Number is Not Acceptable)
6930 NW 84th AVENUE
City **MIAMI** FL Zip Code **33166**

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 **Flore Maria Martinez** DATE **10/9/2001**
Signature, typed or printed name of registered agent and business address (SEE: Registered Agent signature required when reinstated)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. ☐ FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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 NAME STREET ADDRESS CITY-STATE-ZIP
PRESIDENT **MARIA MARTINEZ** **CALLE 15A #69-75** **BOGOTA Colombia** ☐ Delete
TREASURER **ANA VICTORIA DE GOMEZ** **CALLE 15A #69-75** **BOGOTA Colombia** ☐ Delete
SECRETARY **FLORE MARIA MARTINEZ** **CALLE 15A #69-75** **BOGOTA Colombia** ☐ Delete
MANAGER **LUCIA MILLS** **189 LAKEVIEW DR STE 103** **FT LAUDERDALE, FL** ☒ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY-STATE-ZIP
PRESIDENT **MARIA DE MARTINEZ** **CALLE 123 #18-07** **BOGOTA, Colombia** ☒ Change ☐ Addition
TREASURER **ANA VICTORIA DE GOMEZ** **CALLE 123 #18-07** **BOGOTA, Colombia** ☒ Change ☐ Addition
SECRETARY **FLORE MARIA MARTINEZ** **6930 NW 84th AVENUE** **MIAMI FL 33166** ☒ Change ☐ Addition
DIRECTOR **DAVID RAYL MARTINEZ** **CALLE 123 #18-07** **BOGOTA, Colombia** ☐ Change ☒ Addition
VICE PRESIDENT **JUAN ANTONIO MARTINEZ** **CALLE 123 #18-07** **BOGOTA, Colombia** ☐ 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)(X), 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 **Flore Maria Martinez** DATE **10/9/2001 (305) 594-4656**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0097481

CR2E034 (10/00)