

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90331 033 ***150.00

0139123 AV

DOCUMENT # **M 54875**

1. Entity Name

COMSEVICE, Corp

Principal Place of Business

Mailing Address

20416 NE 10th CT ROAD No Miami Beach FL 33179 **20416 NE 10th CT ROAD No Miami Beach FL 33179**

2. Principal Place of Business

3. Mailing Address

20416 NE 10th CT ROAD

20416 NE 10th CT ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

N. Miami Beach FL

N. Miami Beach FL

Zip

Country

Zip

Country

33179

USA

33179

USA

4. FEI Number

Applied For

59-2819587

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MARTINEZ, Flora Maria
20416 N.E. 10th CT ROAD
N. Miami Beach, FL 33179

Name **MARTINEZ, Flora Maria**
 Street Address (P.O. Box Number is Not Acceptable) **20416 NE 10th CT ROAD**
 City **N. Miami Beach** **FL** Zip Code **33179**

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]

2/14/2002

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

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, 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	PRESIDENT	☐ Delete
NAME	MARIA DE MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE	TREASURER	☐ Delete
NAME	ANA VICTORIA DE Gomez	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE	SECRETARY	☐ Delete
NAME	FLORA MARIA MARTINEZ	
STREET ADDRESS	20416 NE 10th CT ROAD	
CITY-ST-ZIP	N. Miami Beach, FL 33179	
TITLE	DIRECTOR	☐ Delete
NAME	DAVID RAUL MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE	VICE PRESIDENT	☐ Delete
NAME	JUAN ANTONIO MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT	☐ Change ☐ Addition
NAME	MARIA DE MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA Colombia	
TITLE	TREASURER	☐ Change ☐ Addition
NAME	ANA VICTORIA DE Gomez	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE	SECRETARY	☐ Change ☐ Addition
NAME	FLORA MARIA MARTINEZ	
STREET ADDRESS	20416 NE 10th CT ROAD	
CITY-ST-ZIP	N. Miami Beach FL 33179	
TITLE	DIRECTOR	☐ Change ☐ Addition
NAME	DAVID RAUL MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
TITLE	VICE PRESIDENT	☐ Change ☐ Addition
NAME	JUAN ANTONIO MARTINEZ	
STREET ADDRESS	CARRERA 123 # 18-07	
CITY-ST-ZIP	BOGOTA, Colombia	
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:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/14/2002

(305) 651-6331

CR2E034 (9/01)