

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000001626

FILED
Apr 24, 2003
Secretary of State

Entity Name: DORIS VON WEDEL EDUCATION DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

11820 NE 13 AVE
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11820 NE 13 AVE
MIAMI, FL 33161

New Mailing Address:

P O BOX 530088
MIAMI SHORES, FL 33153

FEI Number: 03-0394859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VON WEDEL, RONALD A
11820 NE 13 AVE
MIAMI, FL 33161

Name and Address of New Registered Agent:

VON WEDEL - ALVARADO, TAMARA
1665 NE 104TH STREET
MIAMI SHORES, FL 33138

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: TAMARA VON WEDEL - ALVARADO

04/24/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VON WEDEL ALVARADO, TAMARA
Address: 11820 NE 13 AVE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: VON WEDEL, RONALD A
Address: 11820 NE 13 AVE
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: CONDE, ROSARIO
Address: 11820 NE 13 AVE
City-St-Zip: MIAMI, FL 33161

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VON WEDEL ALVARADO, TAMARA
Address: 1665 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: D (X) Change () Addition
Name: JUAN RAFAEL, ALVARADO
Address: 1665 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SARAH, COLLINS
Address: 1665 NE 104TH STREET
City-St-Zip: MIAMI SHORES, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TAMARA VON WEDEL ALVARADO

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date