

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 17, 2003 8:00 am**  
**Secretary of State**

04-17-2003 90209 020 \*\*\*150.00

**DOCUMENT # P0000051172**



1. Entity Name  
**ADMINISTRADORA DE SERVICIOS PLANINSA,  
INC.**

Principal Place of Business  
**981 WATERSIDE CIR  
WESTON, FL 33327**

Mailing Address  
**981 WATERSIDE CIR  
WESTON, FL 33327**

2. Principal Place of Business  
**1820 N. CORPORATE LAKE BLVD.**

3. Mailing Address

Suite, Apt. #, etc.  
**SUITE 203I**

Suite, Apt. #, etc.

City & State  
**WESTON, FL**

City & State

Zip  
**33326**

Country  
**USA**

Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number  
**65-1010733**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
**IMPOSIMATO, FELIX  
981 WATERSIDE CIR  
WESTON, FL 33327**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **FELIX IMPOSIMATO** **Apr 14, 03**  
Signature of the current registered agent and use if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

**FILE NOW! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$250.00**  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	JUANEDA, SEBASTIAN	CALLE YARE QUINTA VICTORIA SECTOR J	MACARACUAY CARACAS VENEZUELA,	<input type="checkbox"/>
D	JUANEDA, JOSE	AVENIDA EL SAMAN EDIFICIO GARD PAL PISO 2	APTO 2C EL MARQUEZ EDO MIR,	<input type="checkbox"/>
D	JUANEDA, ANTONIO	CALLE 15 RESID. MARACAPANA TORRE A PISO 8	APTO 81-A LA URBINA EDO MARI,	<input type="checkbox"/>
D	TORRES, KARINA	AV PRINC. LA ALAMEDA REISD TAMARINDO PISOS	APTO 31 LA ALAMEDA EDO MIRAN, A	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **FELIX IMPOSIMATO** **Apr. 14, 03** **954-6829906**  
Signature and typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (10/02)