

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000078735

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: OFFICES AND SERVICES, INC.

Current Principal Place of Business:

9380 SW 72ND STREET, SUITE B250-E
MIAMI, FL 33173

New Principal Place of Business:

9380 SW 72ND STREET, SUITE B140-E
MIAMI, FL 33173

Current Mailing Address:

9380 SW 72ND STREET, SUITE B250-E
MIAMI, FL 33173

New Mailing Address:

13365 SW 119 ST
MIAMI, FL 33186

FEI Number: 52-2267373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, LUIS G
9380 SW 72ND STREET, SUITE B250-E
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

CASTILLO, LUIS G
13365 SW 119 ST
MIAMI, FL 33186 US

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: LUIS G. CASTILLO

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASTILLO, LUIS G
Address: 13365 SW 119TH STREET
City-St-Zip: MIAMI, FL 33186

Title: D (X) Delete
Name: ARRUIRANA, RODOLFO V
Address: 15610 SW 105TH LANE, APT 608
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS G. CASTILLO

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date