

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000083473

FILED  
Sep 13, 2002  
Secretary of State

Entity Name: RODSAN, INC.

## Current Principal Place of Business:

ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131

## New Principal Place of Business:

444 BRICKELL AVE  
SUITE #51-274  
MIAMI, FL 33131

## Current Mailing Address:

C/O JANICE L. RUSSELL  
ONE S.E. 3RD AVE., 28TH FLOOR  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0798701      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AMERICAN INFORMATION SERVICES, INC.  
1 SE 3RD AVE., 28TH FL.  
MIAMI, FL 33131      US

## Name and Address of New Registered Agent:

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:

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: P ( ) Delete  
Name: VITIER, EBERTO A  
Address: 2655 LE JEUNE ROAD, STE. PH 2-B  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: ALTAMIRANO, THELMA  
Address: 444 BRICKELL AVE. #51-274  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: ALTAMIRANO, ENRIQUE  
Address: 444 BRICKELL AVE. #51-274  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GUEVARA, EDGAR  
Address: 444 BRICKELL AVE #51-274  
City-St-Zip: MIAMI, FL 33131

Title: D/V P (X) Change ( ) Addition  
Name: ALTAMIRANO, ROBERTO JULIAN  
Address: 444 BRICKELL AVE. #51-274  
City-St-Zip: MIAMI, FL 33131

Title: D/S (X) Change ( ) Addition  
Name: ALTAMIRANO, THELMA  
Address: 444 BRICKELL AVE. #51-274  
City-St-Zip: MIAMI, FL 33131

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: THELMA ALTAMIRANO

S

09/13/2002

Electronic Signature of Signing Officer or Director

Date