

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State

04-23-2004 90230 045 ***150.00

DOCUMENT # S20070 1. Entity Name INFISERVICE CORP.					
Principal Place of Business 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131 US				Mailing Address 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131 US	
2. Principal Place of Business		3. Mailing Address		94061017 	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04202004 Chg-P CR2E034 (10/03)	
City & State		City & State		4. FEI Number 65-0236357 Applied For Not Applicable	
Zip Country		Zip Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MURAI, WALD, BIONDO & MORENO PA 25 SE 2ND AVE 900 INGRAHAM BUILDING MIAMI, FL 33131				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ORTEGA, LUIS ALBERTO T. ☐ Delete 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP XAVIER, SANTILLAN ☐ Delete 1101 BRICKELL AVE, SUITE #300 MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ORTEGA, FABIAN ☐ Delete 1101-BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ORTEGA, JAIME ☐ Delete 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ORTEGA, JORGE ☐ Delete 1101 BRICKELL AVE, SUITE 400 SOUTH TOWER MIAMI, FL 33131		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information appearing 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 of 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 officer 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-24-04 305-377-0390 Date Daytime Phone #		