

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90693

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** CODINA CONSTRUCTION CORPORATION

**Current Principal Place of Business:**

2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 65-0073117      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

COBB, KOLLEEN ESQ  
2855 LEJEUNE ROAD  
4TH FLOOR  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** VPT  
**Name:** GODOY, JUAN  
**Address:** 2855 LEJEUNE ROAD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** P  
**Name:** HEVIA, JOSE  
**Address:** 2855 LEJEUNE ROAD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** VP  
**Name:** SIGNORELLO, VINCENT  
**Address:** 2855 LEJEUNE ROAD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** VPAS  
**Name:** RODON, RAFAEL  
**Address:** 2855 LEJEUNE ROAD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** VPS  
**Name:** COBB, KOLLEEN  
**Address:** 2855 LEJEUNE ROAD, 4TH FLOOR  
**City-St-Zip:** CORAL GABLES, FL 33134

I hereby 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 all other like empowered.

SIGNATURE: KOLLEEN COBB

VP

04/21/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date