

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058176

Entity Name: CODOTRANS, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

8019 N.W. 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8019 N.W. 66TH STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1114281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRULLON, JAIME
857 NANDINA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

DIF SHIPPING & TRADING, INC.
3785 N.W. 82ND AVENUE
106
DORAL, FL 33166 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: MANUEL RODRIGUEZ

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRULLON, JAIME
Address: 857 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIF SHIPPING & TRAD, ING, INC.
Address: 3785 N.W. 82ND AVENUE, SUITE 106
City-St-Zip: DORAL, FL 33166 US

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: MANUEL RODRIGUEZ

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04/26/2005

Electronic Signature of Signing Officer or Director

Date