

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058176

Entity Name: CODOTRANS, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

8548 NW 66 STREET
MIAMI, FL 33166

New Principal Place of Business:

1325 NW 78 AVENUE
#104
MIAMI, FL 33126

Current Mailing Address:

8548 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

1325 NW 78 AVENUE
#104
MIAMI, FL 33126

FEI Number: 65-1114281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RIVERO, MAGALY M MANAGER
1325 NW 78 AVENUE
#104
MIAMI, FL 33126 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: MAGALY RIVERO-BEATO

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIQUEZ, MANUEL
Address: 3785 NW 82ND AVENUE #106
City-St-Zip: DORAL, FL 33166

Title: PD () Delete
Name: GRULLON, JAIME
Address: 1047 TUPELO WAY
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIQUEZ, MANUEL
Address: 1325 NW 78 AVENUE #104
City-St-Zip: MIAMI, FL 33126

Title: VP/T (X) Change () Addition
Name: RIVERO, MAGALY M
Address: 1325 NW 78 AVENUE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 J RODRIGUEZ

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03/13/2007

Electronic Signature of Signing Officer or Director

Date