

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058176

Entity Name: CODOTRANS, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1325 N.W. 78TH AVENUE
#101
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1325 N.W. 78TH AVENUE
#101
MIAMI, FL 33126

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:

HERNANDEZ, JACQUELINE
1325 N.W. 78TH AVENUE
#101
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

LOPEZ, CLAUDIA
1325 N.W. 78TH AVENUE
#101
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: CLAUDIA LOPEZ

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIQUEZ, MANUEL
Address: 1325 N.W. 78TH AVENUE #101
City-St-Zip: MIAMI, FL 33126

Title: VP
Name: PAZ, NESTOR
Address: 1325 N.W. 78TH AVENUE #101
City-St-Zip: MIAMI, FL 33126

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: NESTOR PAZ

VP

01/03/2011

Electronic Signature of Signing Officer or Director

Date