2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062304

Entity Name: CODISBEL ENTERPRISE CORP

FILED Mar 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

23314 COUNTRY CLUB DR W 5137 N DIXIE HWY

BOCA RATON, FL 33428 US DEERFIELD BEACH, FL 33064 US

Current Mailing Address: New Mailing Address:

23314 COUNTRY CLUB DR W 5137 N DIXIE HWY

BOCA RATON, FL 33428 US DEERFIELD BEACH, FL 33064 US

FEI Number: 45-2716987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HERNANDEZ, LUCIANA 23314 COUNTY CLUB DR W BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HERNANDEZ, LUCIANA
Address: 23314 COUNTY CLUB DR W
City-St-Zip: BOCA RATON, FL 33428 US

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: LUCIANA HERNANDEZ P 03/30/2012