

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156230

Entity Name: CODI ENTERPRISES, INC.

Current Principal Place of Business:

30 GRAND BAY ESTATES
KEY BISCAYNE, FL 33149

Current Mailing Address:

30 GRAND BAY ESTATES
KEY BISCAYNE, FL 33149

FEI Number: 20-0854749

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 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

Officer/Director Detail :

Title P
Name PAZ, LUZ M
Address 30 GRAND BAY ESTATES
City-State-Zip: KEY BISCAYNE FL 33149

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: LUZ MARINA PAZ

PRESIDENT

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date