2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102943

Entity Name: CODEWARE SOLUTIONS, INC.

Current Principal Place of Business:

10482 NW 31 TER DORAL, FL 33172

Current Mailing Address:

10482 NW 31 TER DORAL, FL 33172 US

FEI Number: 20-5338250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUES, VIVIANNY A 10482 NW 31 TER DORAL, FL 33172 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

FILED Mar 05, 2013

Secretary of State

CC9764932420

Officer/Director Detail:

Title PST Title VP

NameRODRIGUES, VIVIANNY ANameRODRIGUES, ANDREYAddress10482 NW 31 TERAddress10482 NW 31 TERCity-State-Zip:DORAL FL 33172City-State-Zip:DORAL FL 33172

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: VIVIANNY A. RODRIGUES

PST

03/05/2013