

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027795

Entity Name: CODE PLUS SYSTEMS INC.

Current Principal Place of Business:

19311 STERLING DRIVE
CUTLER BAY, FL 33157

Current Mailing Address:

19311 STERLING DRIVE
CUTLER BAY, FL 33157

FEI Number: 65-0751674

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HORDERN, PETER
19311 STERLING DRIVE
MIAMI, FL 33157 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 HORDERN, PETER .
Address 19311 STERLING DR
City-State-Zip: MIAMI FL 33157

Title VP
Name BUCY, MONICA
Address 19311 STERLING DR
City-State-Zip: MIAMI FL 33157

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: MONICA BUCY

VICE PRESIDENT

04/22/2014

Electronic Signature of Signing Officer/Director Detail

Date