

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535351

Entity Name: C.O.D. SUPPLIES INC.

FILED
Feb 18, 2008
Secretary of State

Current Principal Place of Business:

3655 E 10CT
HIALEAH, FL 33013

New Principal Place of Business:

1010 EAST 41TH STREET
HIALEAH, FL 33013

Current Mailing Address:

3655 E 10CT
HIALEAH, FL 33013

New Mailing Address:

1010 EAST 41TH STREET
HIALEAH, FL 33013

FEI Number: 59-1836048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE VERA, HIPOLITO
3655 E 10 CT
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

DE VERA, HIPOLITO
1010 EAST 41TH STREET
HIALEAH, FL 33013 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:

02/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DE VERA, HIPOLITO,
Address: 3655 E 10TH CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DE VERA, HIPOLITO,
Address: 1010 EAST 41TH STREER
City-St-Zip: MIAMI, FL 33013 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HIPOLITO DE VERA

SD

02/18/2008

Electronic Signature of Signing Officer or Director

Date