

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2009
Secretary of State

DOCUMENT# 756392

Entity Name: CODEC INC.

Current Principal Place of Business:

1223 SW 4TH ST
3RD FL
MIAMI, FL 33135 US

New Principal Place of Business:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

Current Mailing Address:

1223 SW 4TH ST.
2ND FLOOR
MIAMI, FL 33135

New Mailing Address:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

FEI Number: 59-2110238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M
1223 S.W. 4TH ST.
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DIAZ, GUARIONE M
1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 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:

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEGUI, ROSA
Address: 1007 NW 155 LANE
City-St-Zip: MIAMI, FL 33169

Title: D () Delete
Name: MARTIN, MARIA
Address: 725 NW 57TH AVE
City-St-Zip: MIAMI, FL 33127

Title: D () Delete
Name: PUENTE, ASELA
Address: 21269 SW 85TH AVENUE, SUITE #406
City-St-Zip: MIAMI, FL 33189

Title: PD () Delete
Name: DIAZ, GUARDIONE M
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: PAZOS, ANDRES
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

Title: SD () Delete
Name: SANTANA, CRISTINA
Address: 1223 SW 4 STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: DIAZ, GUARIONE M
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: SANTANA, CRISTINA
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CRISTINA SANTANA

S/D

03/17/2009

Electronic Signature of Signing Officer or Director

Date