

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756392

FILED
Jun 06, 2011
Secretary of State

Entity Name: CODEC INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

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

Title: TD
Name: SWITZER, RAQUEL
Address: 1390 S DIXIE HWY #1108
City-St-Zip: CORAL GABLES, FL 33146

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

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

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

Title: SD
Name: SANTANA, CRISTINA
Address: 1223 SW 4 ST
City-St-Zip: MIAMI, FL 33135

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

SIGNATURE: MARTA NAVARRO

EXE

06/06/2011

Electronic Signature of Signing Officer or Director

Date