

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006308

FILED
Jan 12, 2011
Secretary of State

Entity Name: CODEL, INC.

Current Principal Place of Business:

1223 SW 4TH ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1223 SW 4TH ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-1046219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M
1223 SW 4TH ST.
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: P
Name: DIAZ, GUARIONE M
Address: 1223 SW 4TH ST.
City-St-Zip: MIAMI, FL 33135

Title: D
Name: ALLEN, WILFREDO O
Address: 2250 SW 3RD AVE SUITE 100
City-St-Zip: MIAMI, FL 33129

Title: T
Name: SWITZER, RAQUEL C
Address: 1360 SOUTH DIXIE HWY, STE 355
City-St-Zip: CORAL GABLES, FL 33146

Title: S
Name: SANTANA, CRISTINA
Address: 1223 SW 4TH 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: GUARIONE M. DIAZ

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date