2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 26, 2008
Secretary of State

DOCUMENT# P00000036676

Entity Name: KODEWORX, INC.

Current Principal Place of Business:

8004 NW 154 ST
SUITE 140
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

9737 NW 41 STREET
SUITE 481
DORAL, FL 33178 US

Current Mailing Address:

8004 NW 154 ST
SUITE 140
MIAMI LAKES, FL 33016 US

New Mailing Address:

9737 NW 41 STREET
SUITE 481
DORAL, FL 33178 US

FEI Number: 65-1006580 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AGUILAR, RICHARD
757 NW 27 AVE
SUITE 204
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GERSTNER, ALEXANDER
Address: 8004 NW 154 ST SUITE 140
City-St-Zip: MIAMI LAKES, FL 33016

Title: D ( ) Delete
Name: ALONSO, ARIEL
Address: 8004 NW 154 ST SUITE 140
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: GERSTNER, ALEXANDER
Address: 9737 NW 41 STREET, SUITE 481
City-St-Zip: DORAL, FL 33178 US

Title: D (X) Change ( ) Addition
Name: ALONSO, ARIEL
Address: 9737 NW 41 STREET, SUITE 481
City-St-Zip: DORAL, FL 33178 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: ARIEL ALONSO D 03/26/2008

Electronic Signature of Signing Officer or Director Date