

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: CODINA ENTERPRISES, INC.

Current Principal Place of Business:

2420 W 70 PLACE
HIALEAH, FL 33016

New Principal Place of Business:

2420 W 70 PLACE
HIALEAH, FL 33016 US

Current Mailing Address:

2420 W 70 PLACE
HIALEAH, FL 33016

New Mailing Address:

2420 W 70 PLACE
HIALEAH, FL 33016 US

FEI Number: 65-1034295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODINA, JOSEFA
2420 W 70 PLACE
HIALEAH, FL 33016 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: PRES
Name: CODINA, JOSEFA
Address: 2420 W 70 PL
City-St-Zip: HIALEAH, FL 33016 US

Title: VP
Name: COOK, JOSEPH P
Address: 2420 W 70 PL
City-St-Zip: HIALEAH, FL 33016 US

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

SIGNATURE: JOSEFA CODINA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date