

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029392

FILED
Apr 06, 2012
Secretary of State

Entity Name: CODY CAPITAL CORP.

Current Principal Place of Business:

19925 NE 39TH PLACE
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19925 NE 39TH PLACE
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1091692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHURGIN, DAVID
19925 NE 39TH PLACE #403
AVENTURA, FL 33180 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: SHURGIN, DAVID
Address: 19925 N.E. 39 PLACE
City-St-Zip: AVENTURA, FL 33180

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: DAVID SHURGIN

OFF

04/06/2012

Electronic Signature of Signing Officer or Director

Date