

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100640

Entity Name: CODMATEL USA INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

11470 SW 148 CT
MIAMI, FL 33196

New Principal Place of Business:

16620 SW 70 ST.
MIAMI, FL 33193

Current Mailing Address:

11470 SW 148 CT
MIAMI, FL 33196

New Mailing Address:

16620 SW 70 ST.
MIAMI, FL 33193

FEI Number: 65-1146550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATALLAS, JAIME F
11470 SW 148 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BATALLAS, JAIME F
16620 SW 70 ST.
MIAMI, FL 33193 US

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: JAIME BATALLAS

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATALLAS, JAIME F
Address: 11470 SW 148 CT
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATALLAS, JAIME F
Address: 16620 SW 70 ST.
City-St-Zip: MIAMI, FL 33193

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: JAIME BATALLAS

PD

01/14/2008

Electronic Signature of Signing Officer or Director

Date