

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122856

Entity Name: CODIUSA, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1750 WEST 56 STREET
APT. # 202
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1750 WEST 56 STREET
APT. # 202
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 55-0807272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BELTRAN, CARLOS A
1750 WEST 56 STREET
APT. # 202
HIALEAH, FL 33012 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: PD
Name: BELTRAN, CARLOS A
Address: 1750 WEST 56 STREET APT. # 202
City-St-Zip: HIALEAH, FL 33012

Title: PD
Name: ORDOÑEZ, MARIA C
Address: 1750 WEST 56 STREET APT. # 202
City-St-Zip: HIALEAH, FL 33012

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: CARLOS A BELTRAN

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date