2008 FOR PROFIT CORPORATION

Jan 28, 2008 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P03000047582** ACODIA MANAGEMENT, INC. Principal Place of Business Mailing Address 12901 W OKEECHOBEE RD 12901 W OKEECHOBEE RD HIALEAH, FL 33018 HIALEAH, FL 33018 01182008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-0520627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIAZ, PEDRO A DO NOT WRITE 12901 W OKEECHOBEE RD F-5 HIALEAH, FL 33018 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ, PEDRO A STREET ADDRESS 12901 W OKEECHOBEE RD F-5 HIALEAH, FL 33018 CITY-ST-ZIP TITLE ACOSTA, IDANIA NAME STREET ADDRESS 12901 W OKEECOBEE RD F-5 CITY-ST-ZIP HIALEAH, FL 33018 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

Daytime Phone #

FILED