

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087631

Entity Name: CODEPA CORP

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

17641 SW 144 AVENUE
MIAMI, FL 33177

New Principal Place of Business:

8422 N.W. 140TH TERR.
3609
MIAMI LAKES, FL 33016

Current Mailing Address:

17641 SW 144 AVENUE
MIAMI, FL 33177

New Mailing Address:

8422 N.W. 140TH TERR.
3609
MIAMI LAKES, FL 33016

FEI Number: 61-1455182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERON, SILKA
17641 SW 144 AVENUE
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CALDERON, SILKA
8422 N.W. 140TH TERR.
3609
MIAMI LAKES, FL 33016 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:

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: CALDERON, SILKA
Address: 17641 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: CALDERON, JORGE A SR
Address: 17641 SW 144 AVENUE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: CALDERON, SILKA
Address: 8422 N.W. 140TH TERR. #3609
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Change () Addition
Name: CALDERON, JORGE A SR
Address: 8422 N.W. 140TH TERR. #3609
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: SILKA CALDERON

P/S

04/11/2006

Electronic Signature of Signing Officer or Director

Date