

FILED
Mar 21, 2006 08:00 AM
Secretary of State

DOCUMENT # P04000037704						Secretary of State																																				
1. Entity Name CODAZU, CORP.																																										
Principal Place of Business 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180				Mailing Address 18851 NE 29TH AVE., STE. 900 AVENTURA, FL 33180																																						
2. Principal Place of Business				3. Mailing Address																																						
Suite, Apt. #, etc.				Suite, Apt. #, etc.				02062006 Chg-P CR2E034 (11/05)																																		
City & State				City & State				4. FEI Number 20-0889825																																		
Zip		Country		Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																		
6. Name and Address of Current Registered Agent TRANSGLOBAL CORPORATE ADMINISTRATION, LLC 520 BRICKELL KEY DRIVE, SUITE D-305 MIAMI, FL 33131						7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																				
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 (am) familiar with, and accept the obligations of registered agent.																																										
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																						
10. OFFICERS AND DIRECTORS					11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																																					
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12. I hereby certify that the information supplied with this filing 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: _____ HECTOR GERZENSTEIN 03/02/06 305-374-3800																																										