2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095429

Entity Name: CODEX TRACTOR PINC.

FILED Jun 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8500 NW 74 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

8500 NW 74 ST MIAMI, FL 33166

FEI Number: 20-3124269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARANA, ALEJANDRO
7960 SW 161 PL
MIAMI, FL 33193 US

ARANA, ALEJANDRO
8500 NW 74 ST
MIAMI, FL 33166 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: ALEJANDRO ARANA 06/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ARANA, ALEJANDRO

 Address:
 8500 NW 74 ST

 City-St-Zip:
 MIAMI, FL 33166

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: ALEJANDRO ARANA P 06/07/2010