

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157572

Entity Name: C.O.D., INC.

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

9910 SW 115TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

8100 SW 81 DRIVE
250
MIAMI, FL 33143

Current Mailing Address:

9910 SW 115TH AVENUE
MIAMI, FL 33176

New Mailing Address:

8100 SW 81 DRIVE
250
MIAMI, FL 33143

FEI Number: 20-3870343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTA, EDGAR
2500 SW 107TH AVENUE #8
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHADO, OSCAR E
Address: 9910 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: MACHADO, MARLEN
Address: 9910 SW 115TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHADO, OSCAR E
Address: 9910 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33176

Title: V (X) Change () Addition
Name: MACHADO, MARLEN
Address: 9910 SW 115 AVENUE
City-St-Zip: MIAMI, FL 33176

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: OSCAR E. MACHADO

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

_____ Date