

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157572

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

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

8100 SW 81 DRIVE
250
MIAMI, FL 33143

New Principal Place of Business:

9910 SW 115 AVE
MIAMI, FL 33176

Current Mailing Address:

8100 SW 81 DRIVE
250
MIAMI, FL 33143

New Mailing Address:

9910 SW 115 AVE
MIAMI, FL 33176

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2008

Electronic Signature of Signing Officer or Director

Date