

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002422

Entity Name: CODIEXPORT, INC

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

17983 SW 11 STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

17983 SW 11 STREET
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 74-3166412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAEZ, MAXI
17983 SW 11 STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PAEZ, EDGARDO
6317 TAYLOR STREET
HOLLYWOOD, FL 33024 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: EDGARDO PAEZ

01/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAEZ, MAXI
Address: 17983 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D () Delete
Name: MAX E. PAEZ,
Address: 6317 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAEZ, EDGARDO
Address: 6317 TAYLOR STREET
City-St-Zip: HOLLYWOOD, FL 33024 US

Title: S (X) Change () Addition
Name: PAEZ, EDGARDO
Address: 6317 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024 US

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: EDGARDO PAEZ

P

01/22/2008

Electronic Signature of Signing Officer or Director

Date