2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002422

Entity Name: CODIEXPORT, INC

FILED Mar 21, 2011 Secretary of State

Date

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

6932 NW 51 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6932 NW 51 STREET MIAMI, FL 33166

FEI Number: 74-3166412 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:

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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PD

Name: PAEZ, MAX

Address: 17983 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: MAX PAEZ PDTS 03/21/2011