

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000002422

Entity Name: CODIEXPORT, INC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

6932 NW 51 STREET
MIAMI, FL 33166

New Principal Place of Business:

6995 NW 82 AVENUE
BAY 42
MIAMI, FL 33166

Current Mailing Address:

6932 NW 51 STREET
MIAMI, FL 33166

New Mailing Address:

17983 SW 11 STREET
PEMBROKE PINES, FL 33029

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:

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

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 E. PAEZ

PD

01/18/2012

Electronic Signature of Signing Officer or Director

Date