

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000041495

FILED
Dec 20, 2012
Secretary of State

Entity Name: CODE SERVICES INCORPORATED

Current Principal Place of Business:

5722 S. FLAMINGO RD, #612
COOPER CITY, FL 33330 US

New Principal Place of Business:

7455 S WATERWAY DRIVE
MIAMI, FL 33155 US

Current Mailing Address:

5722 S. FLAMINGO RD, #612
COOPER CITY, FL 33330 US

New Mailing Address:

7455 S WATERWAY DRIVE
MIAMI, FL 33155 US

FEI Number: 20-4571690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STAN
5722 S. FLAMINGO RD, #612
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

SOLERA, ROBERT
7455 S WATERWAY DRIVE
MIAMI, FL 33155 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: ROBERT SOLERA

12/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SOLERA, ROBERT
Address: 7455 S WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155 US

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: ROBERT SOLERA

PRES

12/20/2012

Electronic Signature of Signing Officer or Director

Date