

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000102943

FILED
Jan 06, 2012
Secretary of State

Entity Name: CODEWARE SOLUTIONS, INC.

Current Principal Place of Business:

5570 LAKESIDE DR
204
MARGATE, FL 33063 US

New Principal Place of Business:

10482 NW 31 TER
DORAL, FL 33172 US

Current Mailing Address:

5570 LAKESIDE DR
204
MARGATE, FL 33063 US

New Mailing Address:

10482 NW 31 TER
DORAL, FL 33172 US

FEI Number: 20-5338250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUES, VIVIANNY A
5570 LAKESIDE DR
204
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

RODRIGUES, VIVIANNY A
10482 NW 31 TER
DORAL, FL 33172 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: PRESIDENT

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: RODRIGUES, VIVIANNY A
Address: 10482 NW 31 TER
City-St-Zip: DORAL, FL 33172 US

Title: VP
Name: RODRIGUES, ANDREY
Address: 10482 NW 31 TER
City-St-Zip: DORAL, FL 33172 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: VIVIANNY RODRIGUES

PST

01/06/2012

Electronic Signature of Signing Officer or Director

Date