

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103116

FILED
Sep 10, 2007
Secretary of State

Entity Name: CODE GLOBAL NETWORKS, INC.

Current Principal Place of Business:

6538 COLLINS AVENUE
SUITE #256
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVENUE
SUITE #256
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5344238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, ADOLFO E
13170 SW 128TH STREET
SUITE #203
MIAMI, FL 33186 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TURANJANIN, OGNJEN
Address: 6538 COLLINS AVENUE #256
City-St-Zip: MIAMI BEACH, FL 33141

Title: S (X) Delete
Name: FALTO, BELKIS
Address: 12010 SW 97TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTDS (X) Change () Addition
Name: TURANJANIN, OGNJEN
Address: 6538 COLLINS AVENUE #256
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OGNJEN TURANJANIN

PTDS

09/10/2007

Electronic Signature of Signing Officer or Director

Date