

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000070791

Entity Name: CODE4TRADERS, INC.

FILED
May 30, 2008
Secretary of State**Current Principal Place of Business:**585 EAST 13TH STREET
HIALEAH, FL 33010**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 111566
HIALEAH, FL 330111566**New Mailing Address:**

FEI Number: 26-2603962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:ALBA, WENDOLY
585 EAST 13TH STREET
HIALEAH, FL 33010 US**Name and Address of New Registered Agent:**ALBA, ROBERTO
585 EAST 13TH STREET
HIALEAH, FL 33010 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: ROBERTO ALBA

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: ALBA, WENDOLY
Address: 585 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: ALBA, ROBERTO
Address: 585 EAST 13TH STREET
City-St-Zip: HIALEAH, FL 33010

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: ROBERTO ALBA

PD

05/30/2008

Electronic Signature of Signing Officer or Director

Date