

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096154

Entity Name: INVERSIONES CODE 9, INC.

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

863 NW 208TH TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

863 NW 208TH TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 22-3967702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERNA, JORGE
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: GUERRERO, EDGAR
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: ONATE, ENRIQUE
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: GIOVANNETTE, LEONARDO
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: HERNANDEZ DE ALBA, FELIPE
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: GUERRERO, VIVIANA
Address: 863 NW 208TH TERR
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: JORGE SERNA

PD

05/19/2008

Electronic Signature of Signing Officer or Director

Date