

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010662

Entity Name: U.S. CODEX, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

2701 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

15767 SW 41 ST
MIRAMAR, FL 33027

Current Mailing Address:

2701 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

15767 SW 41 ST
MIRAMAR, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, RUPERTO
2701 NW 36 STREET
MIAMI, FL 33142 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: D
Name: ROSALES, RUPERTO
Address: 15767 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: ROMERO, MARIA
Address: 15667 SW 41 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: RAMOS, ASDRUBAL R
Address: 15767 SW 41 ST
City-St-Zip: MIRAMAR, FL 33027

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: RUPERTO ROSALES

D

03/08/2010

Electronic Signature of Signing Officer or Director

Date