

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000048109

Entity Name: CODAX CORP.

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

6955 N.W. 77TH AVENUE, SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6955 N.W. 77TH AVENUE, SUITE 203
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2863291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-GALARRAGA, JORGE
1313 PONCE DE LEON BOULEVARD, SUITE 301
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: RODRIGUEZ, ANTONIO
Address: 6955 N.W. 77TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33166

Title: S
Name: GONZALEZ, JESUS
Address: 6955 N.W. 77TH AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33166

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: ANTONIO RODRIGUEZ

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05/13/2011

Electronic Signature of Signing Officer or Director

Date