

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061153

Entity Name: CODIGOS TV CORP.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

13959 SW 91 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13959 SW 91 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DACH ENTERPRISES CORP
1114 MILAN AVE
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
Name: DUARTE, CAMILO
Address: 1114 MILAN AVE
City-St-Zip: CORAL GABLES, FL 33134

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: CAMILO DUARTE

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date