

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075834

FILED
Apr 21, 2011
Secretary of State

Entity Name: THE CODE OF SUCCESS, INC.

Current Principal Place of Business:

3701 N COUNTRY CLUB DR
1208
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

PO BOX 630852
MIAMI, FL 33163

New Mailing Address:

3701 N COUNTRY CLUB DR
1208
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DUTOV, NIKOLAY
3701 N COUNTRY CLUB DR
1208
AVENTURA, FL 33180 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: DUTOV, NIKOLAY I
Address: PO BOX 630852
City-St-Zip: MIAMI, FL 33163

Title: VP
Name: DUTOVA, TAMARA
Address: 3701 N COUNRTY CLUB DR 1208
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: DUTOV, NIKOLAY
Address: 3701 N COUNRTY CLUB DR #1208
City-St-Zip: AVENTURA, FL 33180

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: NIKOLAY DUTOV

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date