

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000075834

FILED
Apr 22, 2012
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:

3701 N COUNTRY CLUB DR
1208
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-3468077

FEI Number Applied For ()

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: 3701 N COUNTRY CLUB DR 1208
City-St-Zip: AVENTURA, FL 33180

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date