

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000077022

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Entity Name:** CODEL SOLUTIONS CORP

**Current Principal Place of Business:**

1130 NW 71ST AVE  
HOLLYWOOD, FL 33024

**New Principal Place of Business:**

1130 N 71ST AVE  
HOLLYWOOD, FL 33024

**Current Mailing Address:**

1130 NW 71ST AVE  
HOLLYWOOD, FL 33024

**New Mailing Address:**

1130 N 71ST AVE  
HOLLYWOOD, FL 33024

**FEI Number:** 27-3509829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OSPINA, JUAN CARLOS  
1130 NW 71ST AVE  
HOLLYWOOD, FL 33024 US

**Name and Address of New Registered Agent:**

OSPINA, JUAN CARLOS  
1130 N 71ST AVE  
HOLLYWOOD, FL 33024 US

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: JUAN CARLOS OSPINA

03/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PVP  
Name: OSPINA, JUAN CARLOS  
Address: 1130 N 71ST AVE  
City-St-Zip: HOLLYWOOD, FL 33024

Title: D  
Name: HERRERA, JUAN B  
Address: 9780 NW 15TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33024

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: JUAN CARLOS OSPINA

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date