

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000080208

Entity Name: COD SOLUTIONS, CORP.

**FILED**  
**Apr 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10480 NW 37 TERR  
MIAMI, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

10480 NW 37 TERR  
MIAMI, FL 33178

**New Mailing Address:**

FEI Number: 27-3617147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MONROY & CO PA  
9300 NW 25 ST STE 210  
MIAMI, FL 33172 US

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

WILLIAMS, PATRICIA C  
10480 NW 37 TERRACE  
DORAL, FL 33178 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: PATRICIA WILLIAMS

04/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RIVERO, JHONATTAN  
Address: 10480 NW 37 TERR  
City-St-Zip: MIAMI, FL 33178

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: PATRICIA WILLIAMS

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date