

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096553

FILED
May 01, 2012
Secretary of State

Entity Name: CODE STATE TECHNOLOGIES INC

Current Principal Place of Business:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

354 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 33-1222552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ALEX
354 SEVILLA 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: RODRIGUEZ, MARIELA
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: SILVA, ELIZABETH
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: T
Name: CASTRO, ANTONIO
Address: 354 SEVILLA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: S
Name: HERNANDEZ, CESAR
Address: 354 SEVILLA 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: MARIELA RODRIGUEZ

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date