

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026631

Entity Name: CODIPE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 N.E. 30TH AVE., STE 200
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0578371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THULMANN, HANS
20900 N.E. 30TH AVENUE
SUITE 200
AVENTURA, FLORIDA, 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: PD
Name: THULMANN, HANS P
Address: 1200 WEST AVE, APT. 1028
City-St-Zip: MIAMI BEACH, FL 33139 OC

Title: SD
Name: KLEIN, THOMAS F
Address: AV CORRIENTES 327 3RD FLOOR
City-St-Zip: BUENOS AIRES, ARGENTINA, 1043 OC

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: HANS P THULMANN

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date