

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075149

Entity Name: CODELCAR, CORP

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1353 NW 29 ST  
MIAMI, FL 33142

## New Principal Place of Business:

1835 W FLAGLER ST  
201-266  
MIAMI, FL 33135

## Current Mailing Address:

1353 NW 29 ST  
MIAMI, FL 33142

## New Mailing Address:

1835 W FLAGLER ST  
201-266  
MIAMI, FL 33135

FEI Number: 65-0697523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VELASQUEZ, JOSE J  
1765 NW 17TH STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

CABRERA, VICTOR J  
1835 W FLAGLER ST  
MIAMI, FL 33135 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: VICTR CABRERA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: YILO, JUAN  
Address: 1835 W FLAGLER ST., SUITE 201  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change ( ) Addition  
Name: YILO, JUAN  
Address: 1835 W FLAGLER ST., SUITE 201-266  
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN YILO

PTS

04/30/2009

Electronic Signature of Signing Officer or Director

Date