

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