

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075149

Entity Name: CODELCAR, CORP

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

1830 NW 7 ST
205-266
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1830 NW 7 ST
205-266
HALLANDALE, FL 33125

New Mailing Address:

FEI Number: 65-0697523 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YILO, JUAN
908 NE 25 AVE UNIT 73
HALLANDALE, FL 33000 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: PTS
Name: YILO, JUAN
Address: 908 NE 25 AVE UNIT 73
City-St-Zip: HALLANDALE, FL 33000

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: JUAN YILO

_____ Electronic Signature of Signing Officer or Director

PST

04/28/2011

_____ Date