

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038680

FILED
Apr 24, 2009
Secretary of State

Entity Name: CODINA AND ASSOCIATES, INC.

Current Principal Place of Business:

3450 W 84 STREET
103
HIALEAH, FL 33018 US

Current Mailing Address:

8181 NW 36TH STREET
SUITE 27B
MIAMI, FL 33166 US

New Principal Place of Business:

3426 W 84 STREET
201-203
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 65-0664952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODINA, FRANCISCO J
3450 W 84 STREET
#103
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CODINA, FRANCISCO J
3426 W 84 STREET
201-203
HIALEAH GARDENS, FL 33018 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:

Electronic Signature of Registered Agent

04/24/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CODINA, FRANCISCO J
Address: 3450 W 84 STREET, #103
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CODINA, FRANCISCO J
Address: 3426 W 84 STREET, 201-203
City-St-Zip: HIALEAH GARDENS, FL 33018

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: FRANCISCO J. CODINA

Electronic Signature of Signing Officer or Director

PD

04/24/2009

Date