

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000097494

Entity Name: CODINTER, INC.

FILED
Jul 11, 2007
Secretary of State

Current Principal Place of Business:

1925 NW 108TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1925 NW 108TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0798083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENA, LUIS E
1925 NW 108TH AVENUE
MIAMI, FL 33172 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: SD () Delete
Name: CADENA, JUAN PABLO
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: DE CADENA, ANATILDE CASAS
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: PD () Delete
Name: CADENA, LUIS ENRIQUE
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CADENA, JUAN P
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V (X) Change () Addition
Name: DE CADENA, ANATILDE
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33122

Title: S (X) Change () Addition
Name: CADENA, LUIS E
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T () Change (X) Addition
Name: PABON, CLAUDIA M
Address: 1925 NW 108TH AVENUE
City-St-Zip: MIAMI, FL 33172

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 PABLO CADENA

P

07/11/2007

Electronic Signature of Signing Officer or Director

Date