

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000097494

FILED  
Feb 16, 2011  
Secretary of State

Entity Name: CODINTER, INC.

**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 (X)

**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: P  
Name: CADENA, JUAN P  
Address: 1925 NW 108TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

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

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

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: CLAUDIA PABON

T

02/16/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date