

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000097494

Entity Name: CODINTER, INC.

**FILED**  
**Feb 01, 2012**  
**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 (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

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: LUIS CADENA

S

02/01/2012

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

\_\_\_\_\_  
Date