

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075974

FILED
Apr 20, 2011
Secretary of State

Entity Name: CODIBAR ENTERPRISES, INC.

Current Principal Place of Business:

1023 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1023 NW 31ST AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0910671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, ALVARO
2499 NW 49TH TERRACE
COCONUT CREEK, FL 33063 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: PD
Name: RUIZ, ALVARO
Address: 2499 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: VP
Name: CHANGLLIO, JAIME
Address: 2499 NW 49TH TERRACE
City-St-Zip: COCONUT CREEK, FL 33063

Title: S
Name: RUIZ, ALVARO G
Address: 2865 BERKSHIRE CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

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: ALVARO RUIZ

PD

04/20/2011

Electronic Signature of Signing Officer or Director

Date