

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49997

FILED
Apr 25, 2005
Secretary of State

Entity Name: CODINA CONSULTING, INC.

Current Principal Place of Business:

355 ALHAMBRA PLAZA
SUITE 900
CORAL GABLES, FL 33134

Current Mailing Address:

355 ALHAMBRA PLAZA
SUITE 900
CORAL GABLES, FL 33134

New Principal Place of Business:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

New Mailing Address:

355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134

FEI Number: 65-0268540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEFELER, HENRY
355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COBB, KOLLEEN ESQ.
355 ALHAMBRA CIRCLE
SUITE 900
CORAL GABLES, FL 33134 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: KOLLEEN COBB

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CODINA, ARMANDO
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: P () Delete
Name: RODON, RAFAEL
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: VTS () Delete
Name: BEFELER, HENRY
Address: TWO ALHAMBRA PLAZA PH II
City-St-Zip: CORAL GABLES, FL

Title: VPAS () Delete
Name: COBB, KOLLEEN
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SAN MIGUEL, JORGE
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: VS (X) Change () Addition
Name: COBB, KOLLEEN
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

Title: VAS () Change (X) Addition
Name: HEVIA, JOSE
Address: 355 ALHAMBRA CIRCLE, SUITE 900
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KOLLEEN COBB

V

04/25/2005

Electronic Signature of Signing Officer or Director

Date