

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49997

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CODINA CONSULTING, INC.

## Current Principal Place of Business:

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

355 ALHAMBRA CIRCLE  
SUITE 900  
CORAL GABLES, FL 33134

## New Mailing Address:

FEI Number: 65-0268540      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: KOLLEEN OP COBB

VP

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date