

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37056

Entity Name: CODE 1, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

13715 S.W. 139 CT  
102  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

14152 SW 152 CT  
MIAMI, FL 33196 US

## New Mailing Address:

FEI Number: 65-0335296

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTANA, BRIGITTE T LAGO  
14152 SW 152 CT  
MIAMI, FL 33196 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: PST ( ) Delete  
Name: SANTANA, BRIGITTE T LAGO  
Address: 14152 SW. 152 CT.  
City-St-Zip: MIAMI, FL 33196

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: BRIGITTE T. LAGO SANTANA

PST

03/24/2009

Electronic Signature of Signing Officer or Director

Date