

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V37056

Entity Name: CODE 1, INC.

FILED
Jan 09, 2012
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

OFFICERS AND DIRECTORS:

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

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: BRIGITTE T. LAGO SANTANA

PST

01/09/2012

Electronic Signature of Signing Officer or Director

Date