

**2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 756392

Entity Name: CODEC INC.

**FILED**  
**Feb 04, 2015**  
**Secretary of State**  
**CC1195814028**

**Current Principal Place of Business:**

1223 SW 4TH STREET  
2ND FLOOR  
MIAMI, FL 33135

**Current Mailing Address:**

1223 SW 4TH STREET  
2ND FLOOR  
MIAMI, FL 33135 US

**FEI Number: 59-2110238**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

DIAZ, GUARIONE M  
1223 SW 4TH STREET  
2ND FLOOR  
MIAMI, FL 33135 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name SEGUI, ROSA  
Address 1223 SW 4TH STREET  
2ND FLOOR  
City-State-Zip: MIAMI FL 33135

Title TREASURER, DIRECTOR  
Name SWITZER, RAQUEL C  
Address 1360 S. DIXIE HWY  
SUITE 355  
City-State-Zip: CORAL GABLES FL 33146

Title DIRECTOR  
Name PUENTE, ASELA  
Address 1223 SW 4TH STREET  
2ND FLOOR  
City-State-Zip: MIAMI FL 33135

Title PRESIDENT, DIRECTOR  
Name DIAZ, GUARIONE M  
Address 1223 SW 4TH STREET  
City-State-Zip: MIAMI FL 33135

Title VP, DIRECTOR  
Name PAZOS, ANDRES  
Address 1223 SW 4TH STREET  
City-State-Zip: MIAMI FL 33135

Title SECRETARY, DIRECTOR  
Name SANTANA, CRISTINA  
Address 1223 SW 4TH STREET  
City-State-Zip: MIAMI FL 33135

Title DIRECTOR  
Name GONZALEZ, GRACIELA  
Address 21215 SW 85 AVENUE  
City-State-Zip: MIAMI FL 33189

Title DIRECTOR, CHAIRMAN  
Name MASVIDAL, SERGIO J  
Address 6800 SW 80TH AVENUE  
City-State-Zip: MIAMI FL 33143

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: GUARIONE M. DIAZ

PRESIDENT/DIRECTOR

02/04/2015

Electronic Signature of Signing Officer/Director Detail

Date