

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756392

Entity Name: CODEC INC.

FILED
Jan 22, 2014
Secretary of State
CC8916364364

Current Principal Place of Business:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135

Current Mailing Address:

1223 SW 4 ST
2ND FLOOR
MIAMI, FL 33135 US

FEI Number: 59-2110238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, GUARIONE M
1223 SW 4 ST
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 D
Name SEGUI, ROSA
Address 1223 SW 4 ST
2ND FLOOR
City-State-Zip: MIAMI FL 33135

Title TD
Name SWITZER, RAQUEL
Address 1223 SW 4 ST
2ND FLOOR
City-State-Zip: MIAMI FL 33135

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

Title PD
Name DIAZ, GUARIONE M
Address 1223 SW 4 ST
City-State-Zip: MIAMI FL 33135

Title VD
Name PAZOS, ANDRES
Address 1223 SW 4 ST
City-State-Zip: MIAMI FL 33135

Title SD
Name SANTANA, CRISTINA
Address 1223 SW 4 ST
City-State-Zip: MIAMI FL 33135

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

Title DIRECTOR, AND 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: DIAZ, GUARIONE M

DIRECTOR AND
PRESIDENT

01/22/2014

Electronic Signature of Signing Officer/Director Detail

Date