

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756392

Entity Name: CODEC INC.

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: Yes

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 1007 NW 155 LANE
City-State-Zip: MIAMI FL 33169

Title TD
Name SWITZER, RAQUEL
Address 1360 S DIXIE HWY ROOM # 355
City-State-Zip: CORAL GABLES FL 33146

Title D
Name PUENTE, ASELA
Address 21269 SW 85TH AVENUE, SUITE #406
City-State-Zip: MIAMI FL 33189

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

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: SANTANA CRISTINA

DIRETOR

01/15/2013

Electronic Signature of Signing Officer/Director Detail

Date