

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756392

Entity Name: CODEC INC.

FILED
Feb 25, 2020
Secretary of State
7800130785CC

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: No

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 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
 2ND FLOOR
City-State-Zip: MIAMI FL 33135

Title EXECUTIVE VICE PRESIDENT,
 DIRECTOR
Name PAZOS, ANDRES
Address 1223 SW 4TH STREET
 2ND FLOOR
City-State-Zip: MIAMI FL 33135

Title SECRETARY, DIRECTOR
Name SANTANA, CRISTINA
Address 1223 SW 4TH STREET
 2ND FLOOR
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

02/25/2020

Electronic Signature of Signing Officer/Director Detail

Date