

**2014 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 756392

Entity Name: CODEC INC.

**FILED**  
**Jun 19, 2014**  
**Secretary of State**  
**CC9881543008**

**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, VICE PRESIDENT 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**

**06/19/2014**

