2019 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL

DOCUMENT# N15000011844

Entity Name: CODEART, INC.

FILED Jul 02, 2019 **Secretary of State** 3292456049CC

Current Principal Place of Business:

1951 NW 7TH AVE

#600

MIAMI, FL 33136

Current Mailing Address:

6440 SW 98TH STREET MIAMI, FL 33156 US

FEI Number: 81-0848567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENSHAW, AMY A 6440 SW 98TH STREET MIAMI, FL 33156 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:

Name

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title **CHAIRMAN** Title VC

Name WILKERSON, CHELSEA Name GANOPOLSKY, MARINA Address 12205 SW 69TH PL Address 50 S POINTE DR, APT 2402 City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33156

Title **SECRETARY** Title **DIRECTOR**

Name BASTERRA, LANDER Name BLACK, ELSA

1111 BRICKELL BAY DRIVE Address Address 1604 DREXEL AVE, APT 209 APT. #3013

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI FL 33131

Title **DIRECTOR** Title DIRECTOR

ANDRADE, CRISTIANE MISTELE, ANNA E Name 7240 SW 165TH STREET Address

10200 CORAL CREEK RD Address City-State-Zip: PALMETTO BAY FL 33157 City-State-Zip: CORAL GABLES FL 33156

Title EX OFFICIO (CEO) Name RENSHAW, AMY Address 6440 SW 98TH ST City-State-Zip: MIAMI FL 33156

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.

07/02/2019 **CEO** SIGNATURE: AMY A RENSHAW