2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000006960

Entity Name: CODI - COFFEE DISPENSER, INC.

Current Principal Place of Business:

21805 SW 99 AVE. CUTLER BAY, FL 33190

Current Mailing Address:

21805 SW 99 AVE.

CUTLER BAY, FL 33190 US

FEI Number: 45-4316770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARIBEL MMS 21805 SW 99 AVE. CUTLER BAY, FL 33190 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

FILED Jan 13, 2014

Secretary of State

CC6693219631

Officer/Director Detail:

Title P Title VP

NamePEREZ, MARIBEL MMSNameNODARSE, RAULAddress21805 SW 99 AVE.Address21805 SW 99 AVE

City-State-Zip: CUTLER BAY FL 33190 City-State-Zip: CUTLER BAY FL 33190

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: MARIBEL PEREZ

PRESIDENT

01/13/2014 Date