2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000069892

Entity Name: CODE RECORDS, INC

Current Principal Place of Business:

104 SW 9TH ST 705

MIAMI, FL 33130

Current Mailing Address:

104 SW 9TH ST 705

MIAMI, FL 33130 US

FEI Number: 46-0763790 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SAINT-ALBIN, SISSI 104 SW 9TH ST 705 MIAMI, FL 33130 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 May 01, 2014

Secretary of State

CC8074119153

Officer/Director Detail:

Title P Title SECRETARY

NameSAINT-ALBIN, SISSINameSAINT-ALBIN, OMAR-ANDREAddress104 SW 9TH ST APT 705Address104 SW 9TH ST APT 705

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title S

Name SAINT-ALBIN, JEAN-PAUL
Address 104 SW 9TH ST APT 705

City-State-Zip: MIAMI FL 33130

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.

Ρ

SIGNATURE: SISSI SAINT-ALBIN

Electronic Signature of Signing Officer/Director Detail

05/01/2014

Date