2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079629

Entity Name: CODIS, INC.

Current Principal Place of Business:

2275 BISCAYNE BLVD

PH101

MIAMI, FL 33137

Current Mailing Address:

2275 BISCAYNE BLVD PH101 MIAMI, FL 33137 US

FEI Number: 26-0521947 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRSCHNER, CODY 2275 BISCAYNE BLVD PH101 MIAMI, FL 33137 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 Apr 05, 2017

Secretary of State

CC4385179632

Officer/Director Detail:

Title F

Name KIRSCHNER, CODY Address 2275 BISCAYNE BLVD

PH101

SIGNATURE: CODY KIRSCHNER

City-State-Zip: MIAMI FL 33137

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

OWNER

Date

04/05/2017