

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039776

FILED
Apr 27, 2008
Secretary of State

Entity Name: COPIERS & OFFICE SOLUTIONS INC

Current Principal Place of Business:

7913NW 56ST
MIAMI, FL 33166

New Principal Place of Business:

9960SW 42TER
MIAMI, FL 33165

Current Mailing Address:

9960SW 42TE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 04-3663284 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTO, MARCIANO E SR
9960SW 42TE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

DE SOTO, MARC D SR
9960SW 42TE
MIAMI, FL 33165 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: MARC DESOTO

04/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOTO, MARCIANO
Address: 9960 SW 42 TERR.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESOTO, MARC
Address: 9960 SW 42 TERR.
City-St-Zip: MIAMI, FL 33165

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARC DESOTO

P

04/27/2008

Electronic Signature of Signing Officer or Director

Date