

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093177

FILED  
Jan 09, 2012  
Secretary of State

**Entity Name:** COPEX INTERNATIONAL, INC.

**Current Principal Place of Business:**

8201 PETERS RD., STE. 1000  
PLANTATION, FL 33324

**New Principal Place of Business:**

**Current Mailing Address:**

8201 PETERS RD., STE. 1000  
PLANTATION, FL 33324

**New Mailing Address:**

**FEI Number:** 90-0632046      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GBS CONSULTANTS, INC.  
18501 PINES BLVD SUITE 201  
PEMBROKE PINES, FL 33029      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: FERRE, JOSE A  
Address: 8201 PETERS RD., STE. 1000  
City-St-Zip: PLANTATION, FL 33324

Title: VPD  
Name: MERCHAN, ANGEL E  
Address: 8201 PETERS RD., STE. 1000  
City-St-Zip: PLANTATION, FL 33324

Title: SD  
Name: LEON, GERARDO  
Address: 8201 PETERS RD., STE. 1000  
City-St-Zip: PLANTATION, FL 33324

Title: TD  
Name: NUNEZ, MARIA G  
Address: 8201 PETERS RD., STE. 1000  
City-St-Zip: PLANTATION, FL 33324

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.

SIGNATURE: JOSE A. FERRE

PD

01/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date