

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023983

FILED
Jan 16, 2008
Secretary of State

Entity Name: COPAS Y TAPAS, INC.

Current Principal Place of Business:

98 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

98 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0703711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALBUENA, HAYDEE
2655 S LE JEUNE RD
STE 800
CORAL GABLES, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VENEZIA, EDITH A
Address: 5070 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: D () Delete
Name: VALBUENA, HAYDEE
Address: 3800 OAKRIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HAYDEE VALBUENA

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date