

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023983

Entity Name: COPAS Y TAPAS, INC.

FILED
Mar 21, 2011
Secretary of State

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
98 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VALBUENA, MIGUEL VPRES
98 MIRACLE MILE
CORAL GABLES, FL 33134 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: MIGUEL VALBUENA

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIAZ, GERARDO PRES
Address: 98 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: D
Name: VALBUENA, MIGUEL VPRES
Address: 98 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL VALBUENA

D

03/21/2011

Electronic Signature of Signing Officer or Director

Date