2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004646

Entity Name: ZOPAS, INC.

Current Principal Place of Business:

1111 KANE CONCOURSE SUITE 411

BAY HARBOR, FL 33154

Current Mailing Address:

1111KANE CONCOURSE SUITE 411 BAY HARBOR. FL 33154

FEI Number: 26-3484797 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, BARRY C/O BERKOWITZ, DICK, POLLACK & BRANT 200 S BISCAYNE BLVD SIXTH FLOOR MIAMI, FL 33131 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 29, 2013

Secretary of State

CC3115018175

Officer/Director Detail:

Title P Title V

NameBASSAN, ROBERTNameBASSAN, TANIAAddress1236 BISCAYA DRIVEAddress1236 BISCAYA DRIVE

City-State-Zip: SURFSIDE FL 33154 City-State-Zip: SURFSIDE FL 33154

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: ROBERT BASSAN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

04/29/2013 Date