

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001908

Entity Name: COPEX INDUSTRIES, INC.

Current Principal Place of Business:

44 WEST FLAGLER ST
SUITE 475
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER ST
SUITE 475
MIAMI, FL 33130 US

FEI Number: 26-4028648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM CPA
44 WEST FLAGLER ST
SUITE 2300
MIAMI, FL 33130 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: ALINE DARMOUNI

03/28/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name OPITZ, WILLY
Address 44 WEST FLAGLER ST
SUITE 475
City-State-Zip: MIAMI FL 33130

Title VP
Name CACCIATORE, XAVIER
Address 44 WEST FLAGLER ST
SUITE 475
City-State-Zip: MIAMI FL 33130

Title S
Name LINDER, HERVE
Address 17 BATTERY PLACE,
SUITE 1307
City-State-Zip: NEW YORK NY 10004

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: XAVIER CACCIATORE

VP

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date