

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001908

Entity Name: COPEX INDUSTRIES, INC.

Current Principal Place of Business:

555 NE 15TH STREET
SUITE #200
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH STREET
SUITE #200
MIAMI, FL 33132

FEI Number: 26-4028648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156 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

Officer/Director Detail :

Title PD
Name OPITZ, WILLY
Address 125 WEST BROAD AVENUE, BLDG B,
UNIT 15
City-State-Zip: NORTH BERGEN NJ 07047

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: HERVE LINDER

**AUTHORIZED
REPRESENTATIVE**

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date