

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000001908

Entity Name: COPEX INDUSTRIES, INC.

Current Principal Place of Business:

44 WEST FLAGLER ST
SUITE 2300
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER ST
SUITE 2300
MIAMI, FL 33130 US

FEI Number: 26-4028648

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EXCO US ATRIUM
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

03/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CACCIATORE, XAVIER
Address 44 WEST FLAGLER ST
 SUITE 2300
City-State-Zip: MIAMI FL 33130

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

Title VP
Name BROQUARD, URBAIN
Address 44 WEST FLAGLER ST
 SUITE 2300
City-State-Zip: MIAMI FL 33130

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: CACCIATORE , XAVIER

P

03/22/2019

Electronic Signature of Signing Officer/Director Detail

Date