

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000678

Entity Name: COPAG USA INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

222 US HWY ONE - STE 207
TEQUESTA, FL 33469

New Principal Place of Business:

222 US HWY ONE
SUITE 207
TEQUESTA, FL 33469

Current Mailing Address:

222 US HWY ONE - STE 207
TEQUESTA, FL 33469

New Mailing Address:

222 US HWY ONE
SUITE 207
TEQUESTA, FL 33469

FEI Number: 27-0012761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICE INC.
1110 BRICKELL AVE
STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE OLIVEIRA SOARES, EDUARDO
222 US HIGHWAY ONE
SUITE 207
TEQUESTA, FL 33469 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: EDUARDO DE OLIVEIRA SOARES

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GONCALVES FILHO, RICARDO ALBINO
Address: 222 US HWY ONE - STE 207
City-St-Zip: TEQUESTA, FL 33469

Title: VO () Delete
Name: DE OLIVEIRA SOARES, EDUARDO
Address: 222 US HWY ONE - STE 207
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: DE OLIVEIRA SOARES, EDUARDO
Address: 222 US HWY ONE - STE 207
City-St-Zip: TEQUESTA, FL 33469

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO DE OLIVEIRA SOARES

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date