

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004726

FILED
Jan 04, 2012
Secretary of State

Entity Name: COPA CACHACA CORPORATION

Current Principal Place of Business:

9104 SHOREWOOD PLACE
BELMONT, NC 28012

New Principal Place of Business:

Current Mailing Address:

PO BOX 726
BELMONT, NC 28012

New Mailing Address:

FEI Number: 26-3564286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEYOUNG, SCOTT
9740 EL CLAIR RANCH ROAD
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

DEYOUNG, SCOTT
4221 FOXVIEW CT
LAKE WORTH, FL 33467 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

01/04/2012

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MONTGOMERY, JASON
Address: 12042 OLD US 50
City-St-Zip: DILLSBORO, IN 47018

Title: VCV
Name: PYKA, BRETT
Address: 9104 SHOREWOOD PLACE
City-St-Zip: BELMONT, NC 28012

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: BRETT PYKA

VCVP

01/04/2012

Electronic Signature of Signing Officer or Director

Date