

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38900

FILED
Mar 16, 2011
Secretary of State

Entity Name: COPROLITE CORPORATION

Current Principal Place of Business:

2130 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

New Principal Place of Business:

ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Current Mailing Address:

1 S.E. 3RD AVENUE
SUITE 2130
MIAMI, FL 33131 US

New Mailing Address:

ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

FEI Number: 59-2116903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASS, STEPHEN A.
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BLASS, STEPHEN A.
ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: VSD
Name: BLASS, STEPHEN A
Address: ONE SE THIRD AVE., SUITE 2130
City-St-Zip: MIAMI, FL 33131

Title: PTD
Name: MARX, JAMES A
Address: ONE SE THIRD AVE., SUITE 2130
City-St-Zip: MIAMI, FL 33131

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: STEPHEN A BLASS

VSD

03/16/2011

Electronic Signature of Signing Officer or Director

Date