

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K79201

FILED
Apr 13, 2011
Secretary of State

Entity Name: COPITIER INVESTMENTS, INC.

Current Principal Place of Business:

% LEONARDO R. SAN JUAN
2900 S.W. 113TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

% LEONARDO R. SAN JUAN
2900 S.W. 113TH AVENUE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0116748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN JUAN, LEONARDO R.
2900 S.W. 113TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: SAN JUAN, LEONARDO R.
Address: 2900 S.W. 113TH AVENUE
City-St-Zip: MIAMI, FL

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: LEONARDO R. SAN JUAN

MR.

04/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date