

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60368

FILED
Feb 01, 2005
Secretary of State

Entity Name: KOP INVESTMENTS, INC.

Current Principal Place of Business:

2740 NW 112TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 US

Current Mailing Address:

2740 NW 112TH AVE
MIAMI, FL 33172 US

New Mailing Address:

10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 US

FEI Number: 65-0023490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPEL, BERNARDO
2470 NW 112TH AVE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

KOPEL, BERNARDO
10850 N.W. 21 STREET
230/240
MIAMI, FL 33172 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:

02/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KOPEL, BERNARDO,
Address: 2470 NW 112TH AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOPEL, BERNARDO,
Address: 10850 N.W. 21 STREET
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BERNARDO KOPEL

PD

02/01/2005

Electronic Signature of Signing Officer or Director

Date