

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004105

FILED
Feb 21, 2006
Secretary of State

Entity Name: COPA JESUS, INC.

Current Principal Place of Business:

9104 C S.W. 19 PLACE
FORT LAUDERDALE, FL 33324 US

New Principal Place of Business:

12451 SW 10TH CT
DAVIE, FL 33325 US

Current Mailing Address:

9104 C S.W. 19 PLACE
FORT LAUDERDALE, FL 33324 US

New Mailing Address:

12451 SW 10TH CT
DAVIE, FL 33325 US

FEI Number: 65-1022652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTELLANOS, FRANCISCO
9104 C S.W. 19 PLACE
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

CASTELLANOS, FRANCISCO J
12451 SW 10TH CT
DAVIE, FL 33325 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: FRANCISCO CASTELLANOS

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTELLANOS, FRANCISCO
Address: 9104 C S.W. 19 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324

Title: VPD () Delete
Name: PRADA, CESAR
Address: 9104 C S.W. 19 PLACE
City-St-Zip: FORT LAUDERDALE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTELLANOS, FRANCISCO J
Address: 12451 SW 10TH CT
City-St-Zip: DAVIE, FL 33325

Title: VPD (X) Change () Addition
Name: PRADA, CESAR
Address: 1021 SW 127 TERRA
City-St-Zip: DAVIE, FL 33325

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANCISCO CASTELLANOS

PD

02/21/2006

Electronic Signature of Signing Officer or Director

Date