

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041772

FILED
Apr 23, 2008
Secretary of State

Entity Name: COPELIA FOODS CORPORATION

Current Principal Place of Business:

169 E FLAGLER ST
SUITE 1534, PMB #1143
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

9621 SW 138 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1003137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANO, LUIS F
9621 SW 138 AVE
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CANO, LUIS F
Address: 15721 SW 137TH AVE, SUITE 104
City-St-Zip: MIAMI, FL 33177

Title: DS () Delete
Name: ALIMENTOS, COPELIA L
Address: CRA 58A 29-89
City-St-Zip: MEDELLIN ANTIONQUIA, SA OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CANO, LUIS F
Address: 9621 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: CANO, ALBA M
Address: 9621 SW 138 AVE
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS F CANO

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date