

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000079271

FILED
Oct 05, 2006
Secretary of State

Entity Name: COPOFRUIT INVESTMENTS, INC.

Current Principal Place of Business:

1951 NW 191ST AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

1951 NW 191ST AVENUE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1033757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, NESTOR
1951 NW 191ST AVENUE
PEMBROKE PINES, FL 33029 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: PT () Delete
Name: ALVAREZ, NESTOR
Address: 1951 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: DELGADO, WILLIAM
Address: 1951 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: SD () Delete
Name: DELGADO, WILLIAM
Address: 1951 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: AMAYA, MIRIAM
Address: 1951 NW 191ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33029

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NESTOR ALVAREZ

PT

10/05/2006

Electronic Signature of Signing Officer or Director

Date