2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P01000059409 1. Entity Name 04-28-2004 90282 004 ***158.75 COPTER CORNER, INC. Principal Place of Business Mailing Address **73 NW 167 STREET 73 NW 167 STREET** NORTH MIAMI BEACH FL 33169 NORTH MIAMI BEACH FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) 4. FEI Number City & State City & State Applied For 65-1118051 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HUGO D. CADELLI KAPLAN, LINDA M Street Address (P.O. Box Number is Not Acceptable) 9300 S. DADELAND BLVD., SUITE 406 MIAMI FL 33156 1985 S. Ocean Drive Apt. 2-G ^Z3°3°3°0°0°9 Hallandale 8. 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. I am familiar with, and accept the obligations of registered agent 4-23-04 HUGO D. CADELLI- President SIGNATURE or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Ť PD TEX ☐ Delete TITLE Change Addition CADELLI, HUGO DANIEL NAME NAME 1985 S OCEAN DRIVE, #2-G STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP VTSD ☐ Delete ☐ Addition MARIAN, OLGA YOLANDA STREET ADDRESS 1985 S OCEAN DRIVE, #2-G STREET ADDRESS HALLANDALE FL 33009 CITY-ST-7IP CITY-ST-7iP TITLE _ Change ___ Addition ... CADELLI, DIEGO MARTIN NAME NAME STREET ADDRESS STREET ADDRESS 1985 S OCEAN DR. #2-G CITY-ST-ZIP HALLANDALE FL 33009 CITY-ST-ZIP ☐ Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITL F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HUGO D. CADELLI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED