

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078077

Entity Name: COPYMATIC CORP.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

7086 NW 50 STREET
MIAMI, FL 33166

New Principal Place of Business:

7086 NW 50 STREET
4
MIAMI, FL 33166

Current Mailing Address:

354 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1128024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, ALEJANDRO
7086 NW 50 STREET
MIAMI, FL 33166 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: DP () Delete
Name: KATZ, ALEJANDRO
Address: 7086 NW 50 STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KATZ, ALEJANDRO
Address: 7086 NW 50 STREET #4
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO KATZ

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03/24/2009

Electronic Signature of Signing Officer or Director

Date