

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078077

Entity Name: COPYMATIC CORP.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7086 NW 50 STREET
4
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7086 NW 50 STREET
4
MIAMI, FL 33166

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:

CEBALLOS, HAYDEE C
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CEBALLOS, HAYDEE CPA
354 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: HAYDEE CEBALLOS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: ALEJANDRO KATZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date