2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078077

Entity Name: COPYMATIC CORP.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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7086 NW 50 STREET 4

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7086 NW 50 STREET 354 SEVILLA AVENUE

US

4 CORAL GABLES, FL 33134 US MIAMI, FL 33166

FEI Number: 65-1128024 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: DF

 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 04/25/2012