

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

FILED

04 JAN 29 AM 8:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # P01000095373**

1. Entity Name  
COPAEMI CORP.



Principal Place of Business 17027 WEST DIXIE HWY SUITE 115 NORTH MIAMI BEACH, FL 33160	Mailing Address 17027 WEST DIXIE HWY SUITE 115 NORTH MIAMI BEACH, FL 33160
---	---

**DO NOT WRITE IN THIS SPACE**



01072004 No Chg-P CR2E034 (10/03)

4. FEI Number 65-1143474	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent

PENINSULA REGISTERED AGENTS, INC.  
200S BISCAYNE BL STE 4000  
MIAMI, FL 33131

**DO NOT WRITE IN THIS SPACE**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

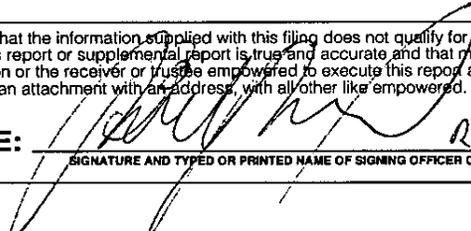
10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERL, RICARDO 17027 WEST DIXIE HWY SUITE 115 NORTH MIAMI BEACH, FL 33160
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BERL, JOSEF 200S BISCAYNE BL STE 4000 MIAMI, FL 33131
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

100028060981  
02/02/04--01095--029 \*\*150.00

**DO NOT WRITE IN THIS SPACE**

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.

**SIGNATURE:**  RICARDO BERL 01/26/04 305-4916217

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CONSENT OF STOCKHOLDERS AND BOARD OF DIRECTORS  
OF  
COPAEMI CORP.  
A FLORIDA CORPORATION  
PURSUANT TO FLORIDA STATUTES, SECTIONS 607.0821 AND 607.0704

The undersigned, being all of the Stockholders and Directors of COPAEMI CORP., a Florida corporation (hereinafter "Corporation"), do hereby unanimously consent to the following actions taken and done this 26 day of JANUARY, 2004, said actions being taken in lieu of the 2004 Annual Meeting of said Stockholders and Annual Meeting of the Board of Directors, which actions shall be deemed and held to be the acts and deeds of the Stockholders and Board of Directors of this corporation under the provision of Sections 607.0821 and 607.0704, Florida Statutes, that is:

1. To re-elect and confirm all of the current directors as directors of this corporation to serve until the next annual meeting of stockholders or until a successor of each shall have been duly elected and shall have qualified, or until their earlier resignation or removal from office.
2. To re-elect and confirm all of the current officers of this corporation to their current office, to hold such offices until the next annual meeting of the directors or until a successor of each shall have been duly elected and shall have qualified or until their earlier resignation or removal from office.

3. That any and all actions taken to date on behalf of the Corporation as an officer by any of the officers, and all actions taken to date on behalf of the Corporation as a director by any of the directors are hereby ratified , approved and confirmed.

Dated this 26 day of January, 2004.

DIRECTOR'S NAME

SIGNATURE

Ricardo Benl  
Carlos Benl  
Josef Benl

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

SHAREHOLDER'S NAME

SIGNATURE

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_