

**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



01072004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-1143474 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 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

Signature, typed or printed name of registered agent and title if applicable.

(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 D
NAME BERL, RICARDO
STREET ADDRESS 17027 WEST DIXIE HWY SUITE 115
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33160

TITLE D
NAME BERL, JOSEF
STREET ADDRESS 200S BISCAYNE BL STE 4000
CITY-ST-ZIP MIAMI, FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICARDO BERL

01/26/04

Date

305-4916217

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

Ricardo Benl

Carlos Benl

Josef Benl

SIGNATURE

SHAREHOLDER'S NAME

SIGNATURE

