

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095373

Entity Name: COPAEMI CORP.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

17027 WEST DIXIE HWY
SUITE 115
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

12717 W SUNRISE BLVD
SUNRISE, FL 33323

Current Mailing Address:

17027 WEST DIXIE HWY
SUITE 115
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

3802 NE 207 ST
#1802
AVENTURA, FL 33180

FEI Number: 65-1143474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200S BISCAYNE BL STE 4000
MIAMI, FL 33131 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: D () Delete
Name: BERL, RICARDO
Address: 17027 WEST DIXIE HWY SUITE 115
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Delete
Name: BERL, JOSEF
Address: 200S BISCAYNE BL STE 4000
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: RICARDO BERL

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date