

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000095373

Entity Name: COPAEMI CORP.

FILED
Aug 04, 2009
Secretary of State

Current Principal Place of Business:

12717 W SUNRISE BLVD
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

3802 NE 207 ST
#1802
AVENTURA, FL 33180

New Mailing Address:

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:

BERL, RICARDO M
3802 NE 207 ST
APT 1802
MIAMI, FL 33180 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: RICARDO BERL

08/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERL, RICARDO
Address: 3802 NE 207 ST #1802
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

08/04/2009

Electronic Signature of Signing Officer or Director

Date