2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095373

Entity Name: COPAEMI CORP.

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

12717 W SUNRISE BLVD SUNRISE, FL 33323

Current Mailing Address:

New Mailing Address:

3802 NE 207 ST #1802

1531 PRESIDENTIAL WAY

AVENTURA, FL 33180

NORTH MIAMI BEACH, FL 33179

FEI Number: 65-1143474

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BERL, RICARDO M 3802 NE 207 ST APT 1802

BERL, RICARDO M 1531 PRESIDENTIAL WAY

NORTH MIAMI BEACH, FL 33179 US

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:

01/06/2010

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

BERL, RICARDO Name:

1531 PRESIDENTIAL WAY Address:

City-St-Zip: NORTH MIAMI BEACH, FL NORTH MIA

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: RICARDO BERL **ADMG** 01/06/2010