2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021968

Entity Name: COPIEL COMPANY

FILED Jun 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 600 3 ISLANDS BLVD #303 HALLANDALE, FL 33009 **Current Mailing Address: New Mailing Address:** 1365 WEST 49TH ST. HIALEAH, FL 33012 FEI Number: 01-0786056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MAZZA-MARTINEZ, TANIA A 1365 WEST 49 ST. MIAMI, FL 33012 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PSD () Delete () Change () Addition Name: SANCHEZ, JOSE A Name: 600 3 ISLANDS BLVD #303 Address: Address: City-St-Zip: HALLANDALE, FL 33009 City-St-Zip: Title: () Delete Title: () Change (X) Addition FERNANDEZ, IRALIA Name: Name: Address: Address: 1851 SW 155 AVE MIAMI, FL 33185 City-St-Zip: 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: IRALIA FERNANDEZ P 06/12/2007