

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021968

Entity Name: COPIEL COMPANY

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

600 3 ISLANDS BLVD #303
HALLANDALE, FL 33009

New Principal Place of Business:

1365 W. 49 ST
HIALEAH, FL 33012

Current Mailing Address:

1365 WEST 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 01-0786056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZA-MARTINEZ, TANIA A
1365 WEST 49 ST.
MIAMI, FL 33012 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: PSD () Delete
Name: SANCHEZ, JOSE A
Address: 600 3 ISLANDS BLVD #303
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: FERNANDEZ, IRALIA
Address: 1851 SW 155 AVE
City-St-Zip: MIAMI, FL 33185

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 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

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date