2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000081570 **FILED** Sep 18, 2008 08:00 AM Secretary of State COPESA, INC. Principal Place of Business Mailing Address 20 ZAMORA AVE. #2 20 ZAMORA AVE. #2 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (11/05) 09152008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0091899 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARCILA, LUDIVIA DO NOT WRITE 20 ZAMORA AVE, #2 CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. Lam familiar with, and accept the obligations of registered agent 09/18/08-80002-020 iso.oo SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Added to Fees Due by September 12, 2008 Trust Fund Contribution. corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE VD NAME ARCILA, LUDIVIA STREET ADDRESS 20 ZAMORA AVE. #2 CITY-ST-ZIP CORAL GABLES, FL 33134 THIE NAME SANCHEZ, OSCAR E STREET ADDRESS 20 ZAMORA AVE. #2 CIJY-SJ-ZIP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TIME NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET AUDRESS 12. Thereby certify that the information/supplied with his filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver of trusteer-empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withing address, with all other like empowered. 9-10-08

Dayline Phone #

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR