

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081570

Entity Name: COPESA, INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

20 ZAMORA AVE. #2
CORAL GABLES, FL 33134

New Principal Place of Business:

801 BRICKELL BAY DRIVE
1763
MIAMI, FL 33131

Current Mailing Address:

20 ZAMORA AVE. #2
CORAL GABLES, FL 33134

New Mailing Address:

801 BRICKELL BAY DRIVE
1763
MIAMI, FL 33131

FEI Number: 27-0091899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCILA, LUDIVIA
20 ZAMORA AVE. #2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SANCHEZ, OSCAR E
801 BRICKELL BAY DRIVE
1763
MIAMI, FL 33131 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: OSCAR E SANCHEZ

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ARCILA, LUDIVIA
Address: 20 ZAMORA AVE. #2
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: SANCHEZ, OSCAR E
Address: 20 ZAMORA AVE. #2
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: SANCHEZ, ESTHER
Address: 801 BRICKELL BAY DRIVE, #1763
City-St-Zip: MIAMI, FL 33131

Title: PD (X) Change () Addition
Name: SANCHEZ, OSCAR E
Address: 801 BRICKELL BAY DRIVE, #1763
City-St-Zip: MIAMI, FL 33131

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: OSCAR E SANCHEZ

PD

03/10/2009

Electronic Signature of Signing Officer or Director

Date