

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081570

Entity Name: COPESA, INC.

FILED  
Jan 17, 2011  
Secretary of State

## Current Principal Place of Business:

801 BRICKELL BAY DRIVE  
1763  
MIAMI, FL 33131

## New Principal Place of Business:

999 BRICKELL BAY DRIVE  
905  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL BAY DRIVE  
1763  
MIAMI, FL 33131

## New Mailing Address:

999 BRICKELL BAY DRIVE  
905  
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:

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

## Name and Address of New Registered Agent:

SANCHEZ, OSCAR E  
999 BRICKELL BAY DRIVE  
905  
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

01/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SANCHEZ, OSCAR E  
Address: 999 BRICKELL BAY DRIVE, #905  
City-St-Zip: MIAMI, FL 33131

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: OSCAR E SANCHEZ

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date