

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003775

FILED
Feb 23, 2007
Secretary of State

Entity Name: COPACABANA ENTERPRISES GROUP, INC.

Current Principal Place of Business:

6370 SW 16TH STREET
MIAMI, FL 33155

New Principal Place of Business:

10975 N.W. 29TH STREET
MIAMI, FL 33172

Current Mailing Address:

6370 SW 16TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2133941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRESANA, JORGE
6370 SW 16TH STREET
MIAMI, FL 33155 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: DP () Delete
Name: CASTRESANA, JORGE
Address: 6370 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155

Title: SD () Delete
Name: RABEL, LOURDES
Address: 6370 SW 16TH STREET
City-St-Zip: MIAMI, FL 33155

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 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: LOURDES RABEL

VP

02/23/2007

Electronic Signature of Signing Officer or Director

Date