2008 FOR PROFIT CORPORATION

Feb 01, 2008 08:00 Al Secretary of State **ANNUAL REPORT DOCUMENT # P05000003775** COPACABANA ENTERPRISES GROUP, INC. Principal Place of Business Mailing Address 10975 N.W. 29TH STREET 6370 SW 16TH STREET MIAMI, FL 33172 MIAMI, FL 33155 CR2E034 (11/05) 01142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2133941 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTRESANA, JORGE DO NOT WRITE 6370 SW 16TH STREET MIAMI, FL 33155 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. I am familiar with, and accept the obligations of registered agent. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CASTRESANA, JORGE NAME . STREET ADDRESS 6370 SW 16TH STREET CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME RABEL, LOURDES 6370 SW 16TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

CITY-ST-7IP TITLE NAME (STREET ADDRESS

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED