

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003775

FILED
Jan 07, 2011
Secretary of State

Entity Name: COPACABANA ENTERPRISES GROUP, INC.

Current Principal Place of Business:

6500 N.W. 84ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

6500 N.W. 84ND AVE
MIAMI, FL 33166

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

OFFICERS AND DIRECTORS:

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

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

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: JORGE CASTRESANA

DP

01/07/2011

Electronic Signature of Signing Officer or Director

Date