2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003775

Entity Name: COPACABANA ENTERPRISES GROUP, INC.

FILED Jan 06, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

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

Current Mailing Address: New Mailing Address:

6500 N.W. 84ND AVE 6500 NW 84TH AVE MIAMI, FL 33166 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: Name and Address of New Registered Agent:

CASTRESANA, JORGE 6370 SW 16TH STREET MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

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 01/06/2012