

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006485

FILED
Apr 21, 2006
Secretary of State

Entity Name: COPACETIC INTERNATIONAL, INC.

Current Principal Place of Business:

3598 NW 27TH AVENUE
MIAMI, FL 33142

New Principal Place of Business:

915 NE 126 STREET
N. MIAMI, FL 33161

Current Mailing Address:

3598 NW 27TH AVENUE
MIAMI, FL 33142

New Mailing Address:

915 NE 126 STREET
N. MIAMI, FL 33161

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, JACK
3598 NW 27TH AVENUE
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

GUARDIOLA, JUAN CARLOS
915 NE 126 STREET
N. MIAMI, FL 33161 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: JUAN CARLOS GUARDIOLA

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDIOLA, JUAN CARLOS
Address: 915 NE 126TH STREET
City-St-Zip: N. MIAMI, FL 33161

Title: VP () Delete
Name: HARRIS, JASON
Address: 8802 SANSHIRE AVE
City-St-Zip: DALLAS, TX 75231

Title: S/T () Delete
Name: OSMAN, JACK
Address: 3598 NW 27TH AVENUE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACK OSMAN

SEC

04/21/2006

Electronic Signature of Signing Officer or Director

Date