

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027268

Entity Name: COPYTECH USA CORP.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

7525 SW 153 PL
APT 201
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
PMB #27
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2382324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLEJA, AUGUSTO
11261 SW 156 CT
MIAMI, FL 33196 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: P () Delete
Name: MARTIN, OSCAR
Address: 7525 SW 153 PL #201
City-St-Zip: MIAMI, FL 33193

Title: VP () Delete
Name: SILVA AYALA, ISABEL C
Address: 7525 SW 153 PL #201
City-St-Zip: MIAMI, FL 33193

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 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: OSCAR MARTIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date