

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073209

Entity Name: COPO INVESTMENTS INC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

2201 N. COMMERCE PKWY
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2201 N. COMMERCE PKWY
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-2867741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, ALVARO E
2201 N. COMMERCE PKWY
WESTON, FL 33326 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: P
Name: CORREA, ALVARO E
Address: 2201 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

Title: VP
Name: POSSE, ANDRES
Address: 2201 N. COMMERCE PKWY
City-St-Zip: WESTON, FL 33326

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: ALVARO CORREA

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date