

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093185

FILED
Apr 14, 2009
Secretary of State

Entity Name: COPPOLA GROUP CORP.

Current Principal Place of Business:

221 MAJORCA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

POB 143742
CORAL GABLES, FL 33114 US

Current Mailing Address:

221 MAJORCA AVE.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 20-8779035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COPPOLA, MIGUEL
221 MAJORCA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COPPOLA, MIGUEL
8115 S.W. 136 ST.
MIAMI, FL 33156 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

04/14/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPPOLA, MIGUEL
Address: 221 MAJORCA AVE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: S () Delete
Name: COPPOLA, ROSA
Address: 221 MAJORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COPPOLA, MIGUEL
Address: 8115 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156 US

Title: S (X) Change () Addition
Name: COPPOLA, ROSA
Address: 8115 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156 US

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: MIGUEL COPPOLA

Electronic Signature of Signing Officer or Director

PRES

04/14/2009

Date