

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093185

Entity Name: COPPOLA GROUP CORP.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

221 MAJORCA AVE.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

POB 143742
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 20-8779035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, MIGUEL
8115 S.W. 136 ST.
MIAMI, FL 33156 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: COPPOLA, MIGUEL
Address: 8115 S.W. 136 ST.
City-St-Zip: MIAMI, FL 33156 US

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

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: MIGUEL COPPOLA

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date