

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105629

Entity Name: COPELASA OF SRI, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

7330 NW 12TH STREET
SUITE 108
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

7330 NW 12TH STREET
SUITE 108
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-3265941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENDOZA, MILAGROS P
7330 NW 12TH STREET
SUITE 108
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA, LUIS PD
7721 NW 7TH
APT 704
MIAMI, FL 33126 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: HERRERA LUIS

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDOZA, MILAGROS
Address: 7330 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: PARRILLO, VICENTINA
Address: 7330 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: VT () Delete
Name: SANDINO, ANA-MARTA
Address: 7330 NW 12TH STREET
City-St-Zip: MIAMI, FL 33126

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: CONSTANTINO, ALEJANDRO C VPD
Address: 728 SW 100TH COURT
City-St-Zip: MIAMI, FL 33174

Title: S (X) Change () Addition
Name: FLORES, ANA-GLADYS S
Address: 12378 NW 98 AVENUE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: T (X) Change () Addition
Name: BONZON, NANCY
Address: 13431 SW 67TH STREET
City-St-Zip: MIAMI, FL 33183

Title: V () Change (X) Addition
Name: BELLO, NANCY V
Address: 37 GUMBO LIMBO AVENUE
City-St-Zip: KEY LARGO, FL 33183

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: CONSTANTINO ALEJANDRO

VPD

03/06/2006

Electronic Signature of Signing Officer or Director

Date