

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000105629

Entity Name: COPELASA OF SRI, INC.

FILED
Feb 28, 2011
Secretary of State

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9155 SOUTH DADELAND BLVD
SUITE 1800
MIAMI, FL 33156

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:

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

Name and Address of New Registered Agent:

ELOY, NUNEZ G PD
2460 SE 19 CT
HOMESTEAD, FL 33035 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: ELOY G. NUNEZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: ALEJANDRO C. CONSTANTINO

VPD

02/28/2011

Electronic Signature of Signing Officer or Director

Date