

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071767

Entity Name: COEPTIS INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

100 N. BISCAYNE BLVD
2904
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD
2904
MIAMI, FL 33132 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

BENICHAY, BRIGITTE I
1422 NE 105 ST
MIAMI SHORES, FL 33138 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SERGE, PORTAL
Address: 100 N.BISCAYNE BLVD SUITE 2904
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PORTAL, SERGE
Address: 100 N.BISCAYNE BLVD SUITE 2904
City-St-Zip: MIAMI, FL 33138

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: SERGE PORTAL

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date