

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000117509

Entity Name: COPIEL COMPANY GROUP, INC

FILED  
Mar 05, 2008  
Secretary of State

## Current Principal Place of Business:

600 THREE ISLAND BLVD., APT 303  
HALLANDALE BEACH, FL 33009

## New Principal Place of Business:

8581 NW 54 ST  
DORAL, FL 33166

## Current Mailing Address:

600 THREE ISLAND BLVD APT 303  
HALLANDALE BEACH, FL 33009

## New Mailing Address:

8581 NW 54 ST  
DORAL, FL 33166

FEI Number: 20-5528786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOLINA, TERESA  
5902 NW 113 PLACE  
MIAMI, FL 33178 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: SANCHEZ, JOSE A  
Address: 600 THREE ISLAND BLVD APT 303  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP ( ) Delete  
Name: DIAZ TORO, CARLOS L  
Address: 434 VITTORIO AVE  
City-St-Zip: MIAMI, FL 33146

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SANCHEZ, JOSE A  
Address: 600 THREE ISLAND BLVD APT 421  
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP (X) Change ( ) Addition  
Name: DANIELA, PELLIZZARI  
Address: 600 THREE ISLAND BLVD APT 421  
City-St-Zip: HALLANDALE BEACH, FL 33009

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: JOSE A SANCHEZ

P

03/05/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date