

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 18, 2011
Secretary of State

Entity Name: CCPES COPIERS EXPORT IMPORT COMPANY

Current Principal Place of Business:

7244 NW 34TH STREET
MIAMI, FL 33122

New Principal Place of Business:

5141 NW 102 CT
MIAMI, FL 33178

Current Mailing Address:

7244 NW 34 ST
MIAMI, FL 33122

New Mailing Address:

5141 NW 102 CT
MIAMI, FL 33178

FEI Number: 20-5784149

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, AGUILO
5625 W 26TH COURT #101
HIALEAH, FL 33016 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: RAMIREZ, CARMINA E
Address: 7244 NW 34 ST
City-St-Zip: MIAMI, FL 33122

Title: VP
Name: DE LEON, CESAR
Address: 7244 NW 34 ST
City-St-Zip: MIAMI, FL 33122

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: CARMINA RAMIREZ

P

03/18/2011

Electronic Signature of Signing Officer or Director

Date