

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031173

FILED
Apr 02, 2009
Secretary of State

Entity Name: ACOPREL INC

Current Principal Place of Business:

608 FANSHAW O
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 880293
BOCA RATON, FL 33488 US

New Mailing Address:

P.O. BOX 370457
MIAMI, FL 33137 US

FEI Number: 20-8571503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANELLI, MONICA B
608 FANSHAW O
BOCA RATON, FL 334349 US

Name and Address of New Registered Agent:

ROMANELLI, MONICA B
608 FANSHAW O
BOCA RATON, FL 33434 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: MONICA ROMANELLI

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONDONO, JORGE E
Address: 608 FANSHAW O
City-St-Zip: BOCA RATON, FL 33434 US

Title: VP () Delete
Name: ROMANELLI, MONICA B
Address: P.O. BOX 880293
City-St-Zip: BOCA RATON, FL 33488 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMANELLI, MONICA B
Address: P.O. BOX 370457
City-St-Zip: MIAMI, FL 33137 US

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: MONICA ROMANELLI

VP

04/02/2009

Electronic Signature of Signing Officer or Director

Date