

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065666

Entity Name: COPLAN AMERICA CORP

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

8676 SW 72 STREET
MIAMI, FL 33143 US

New Principal Place of Business:

10000 NW 25TH STREET UNIT 1Q
DORAL, FL 33172 US

Current Mailing Address:

8676 SW 72 STREET
MIAMI, FL 33143 US

New Mailing Address:

10000 NW 25TH STREET UNIT 1Q
DORAL, FL 33172 US

FEI Number: 26-0307870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRILLO, RICARDO
8676 SW 72 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CARRILLO, RICARDO
10000 NW 25TH STREET UNIT 1Q
DORAL, FL 33172 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: RICARDO CARRILLO

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRILLO, RICARDO
Address: 8676 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: GIL, ROBERTO
Address: 8676 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D () Delete
Name: DURAN, CARLOS
Address: 8676 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

Title: D (X) Delete
Name: SILVA, GUSTAVO
Address: 8676 SW 72 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRILLO, RICARDO
Address: 10000 NW 25TH STREET UNIT 1Q
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: GIL, ROBERTO
Address: 10000 NW 25TH STREET UNIT 1Q
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: DURAN, CARLOS
Address: 10000 NW 25TH STREET UNIT 1Q
City-St-Zip: DORAL, FL 33172 US

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

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: RICARDO CARRILLO

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date