

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099158

FILED
May 01, 2012
Secretary of State

Entity Name: KOPAS RESTAURANT LOUNGE, INC.

Current Principal Place of Business:

5757 SW 8 STREET
107
MIAMI, FL 33144

New Principal Place of Business:

8177 NW 201 TR
MIAMI, FL 33015

Current Mailing Address:

5757 SW 8 STREET
107
MIAMI, FL 33144

New Mailing Address:

8177 NW 201 TR
MIAMI, FL 33015

FEI Number: 37-1549851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISMAEL, SUREYA
5757 SW 8 STREET
SUITE # 107
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

GARCIA, ANIA
8177 NW 201 TR
MIAMI, FL 33015 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: ANIA GARCIA

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GARCIA, ANIA
Address: 8177 NW 201 TR
City-St-Zip: MIAMI, FL 33015

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: ANIA GARCIA

PD

05/01/2012

Electronic Signature of Signing Officer or Director

Date