

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043232

FILED
Aug 22, 2011
Secretary of State

Entity Name: KOPIELASER INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

7188 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

20900 NE 30TH AVE STE 200
AVENTURA, FL 33180

Current Mailing Address:

7188 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

20900 NE 30TH AVE STE 200
AVENTURA, FL 33180

FEI Number: 26-2512154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, JULIO CESAR
7188 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

CABALLERO, JULIO CESAR
20900 NE 30TH AVE STE 200
AVENTURA, FL 33180 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: JULIO CESAR CABALLERO

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CABALLERO, JULIO CESAR
Address: 20900 NE 30TH AVE STE 200
City-St-Zip: AVENTURA, FL 33180

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: JULIO CESAR CABALLERO

MGRM

08/22/2011

Electronic Signature of Signing Officer or Director

Date