

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080321

Entity Name: COPYMATICA, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

1301 NE 191 STREET
SUITE 420
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

7373 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

Current Mailing Address:

1301 NE 191 STREET
SUITE 420
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

7373 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024

FEI Number: 27-1047421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, FERNANDO
1301 NE 191 STREET
SUITE 420
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

PEREZ, ENRIQUE
7373 DAVIE RD EXTENSION
HOLLYWOOD, FL 33024 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: ENRIQUE PEREZ

03/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PEREZ, ENRIQUE
Address: 7373 DAVIE RD EXTENSION
City-St-Zip: HOLLYWOOD, FL 33024

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: ENRIQUE PEREZ

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03/01/2011

Electronic Signature of Signing Officer or Director

Date