

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086180

Entity Name: COPPI U.S.A. INC.

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

2726, ANZIO COURT
#302
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2726, ANZIO COURT
#302
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-1960697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNARI, SERGIO
2726, ANZIO COURT
#302
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MUNARI, SERGIO
Address: 2726, ANZIO COURT, #302
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S
Name: GONZALEZ, MARCELA
Address: 2726, ANZIO COURT, #302
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: T
Name: TELLEZ, CARLOS E
Address: 2726, ANZIO COURT, #302
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: SERGIO MUNARI

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date