

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000057907

Entity Name: COPE BROTHERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

200 S BISCAYNE BLVD SUITE 4100
C/O THOMAS V. EAGAN, ESQ
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S BISCAYNE BLVD SUITE 4100
C/O THOMAS V. EAGAN, ESQ
MIAMI, FL 33131

New Mailing Address:

FEI Number: 99-0360775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAGAN, THOMAS V ESQ
200 S BISCAYNE BLVD SUITE 4100
MIAMI, FL 33131 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: PT
Name: RUSCICA, CORRADO
Address: 400 LESLIE DRIVE, # 1008
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VS
Name: RUSCICA, JOSE RODOLFO
Address: 400 LESLIS DRIVE, #1008
City-St-Zip: HALLANDALE BEACH, FL 33009

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: CORRADO RUSCICA

PT

04/25/2011

Electronic Signature of Signing Officer or Director

Date