

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000013763

**FILED**  
**Apr 12, 2012**  
**Secretary of State**

**Entity Name:** COPPEL FOUND USA, CORP.

**Current Principal Place of Business:**

201 SEVILLA STE.211  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

201 SEVILLA STE.211  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 99-0364224

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUILLERMO PESANT, P.A.  
1313 PONCE DE LEON BLVD.  
SUITE 301  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

ARAGON REGISTERED AGENTS, INC.  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 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: MAYRA FERNANDEZ

04/12/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: MEGIAS PEREZ, CARLOS  
Address: 201 SEVILLA STE.211  
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS MEGIAS PEREZ

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date