

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078376

Entity Name: KOPO GROUP, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

2195 N ANDREWS AVE. EXT
SUITE 12
POMPAN0 BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

2195 N ANDREWS AVE. EXT
SUITE 12
POMPAN0 BEACH, FL 33069 US

New Mailing Address:

FEI Number: 45-3324464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZAR, KARINA
2001 N. OCEAN BLVD
APT. 1001
FT. LAUDERDALE, FL 33305 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: OZAR, KARINA
Address: 2001 N. OCEAN BLVD, APT. 1001
City-St-Zip: FT. FAUDERDALE, FL 33305 US

Title: VP
Name: OZAR, PHILIP
Address: 2001 N. OCEAN BLVD, APT. 1001
City-St-Zip: FT. FAUDERDALE, FL 33305 US

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: KARINA OZAR

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date