

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2011
Secretary of State

Entity Name: KOPPE MANAGEMENT & INVESTMENT CO., INC.

Current Principal Place of Business:

13826 SW 102ND COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13826 SW 102ND COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0523480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPE, GARY
13826 SW 102ND COURT
MIAMI, FL 33176 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: KOPPE, GARY
Address: 13826 SW 102ND COURT
City-St-Zip: MIAMI, FL 33176

Title: VS
Name: KOPPE, LISA
Address: 13826 SW 102ND COURT
City-St-Zip: MIAMI, FL 33176

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: GARY KOPPE

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date