2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000018214

Entity Name: COPANS INDUSTRIAL PARK, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4651 SHERIDAN STREET 4330 SHERIDAN STREET

SUITE 300 SUITE 202B

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

4651 SHERIDAN STREET 4330 SHERIDAN STREET

SUITE 300 SUITE 202B

HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US

FEI Number: 65-0561701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SOSSIN, ROBERT J
4651 SHERIDAN STREET
SUITE 300
HOLLYWOOD, FL 33021 US
SOSSIN, ROBERT J
4330 SHERIDAN STREET
SUITE 202B
HOLLYWOOD, FL 33021 US

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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: 04/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P&D

Name: ESHET, OZER

Address: 10 DEANBEANK DRIVE City-St-Zip: THORNHILL, ON L3T 1Z3 CA

Title: STD

 Name:
 ESHET, NETA

 Address:
 10 DEANBANK DRIVE

 City-St-Zip:
 THORNHILL, ON L3T 1Z3 CA

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: OZER ESHET P 04/19/2010