

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043453

FILED
May 06, 2010
Secretary of State

Entity Name: KOPSTEIN INVESTMENTS, INC.

Current Principal Place of Business:

2120 NW 14TH AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 420854
MIAMI, FL 33242

New Mailing Address:

FEI Number: 65-0754351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE #125
CORAL GABLES, FL 33146 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NOVAS, BETTY
Address: 2120 NW 14 AVE
City-St-Zip: MIAMI, FL 33142

Title: D
Name: NOVAS, DAVID A
Address: 2120 NW 14 AVE
City-St-Zip: MIAMI, FL 33142

Title: VDS
Name: NOVAS, RONALD J
Address: 2120 NW 14 AVE
City-St-Zip: MIAMI, FL 33142

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: BETTY NOVAS

PD

05/06/2010

Electronic Signature of Signing Officer or Director

Date