

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102311

FILED
Jan 27, 2006
Secretary of State

Entity Name: COPACABANA FOOD & BEVERAGE, CORP.

Current Principal Place of Business:

500 SW 75 STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

500 SW 75 STREET
SUITE 201
PLANTATION, FL 33317 US

New Mailing Address:

500 SW 75 STREET
PLANTATION, FL 33317 US

FEI Number: 65-0799319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUIEREDO, MARCO
7501 NW 4TH STREET
STE 201
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

FIGUEIREDO, MARCO
500 SW 75 STREET
PLANTATION, FL 33317 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: MARCO FIGUEIREDO

01/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLTERS, CHRISTIAN B
Address: 7501 NW 4TH STREET STE 201
City-St-Zip: PLANTATION, FL 33317

Title: V () Delete
Name: FIGUIEREDO, MARCO A
Address: 7501 NW 4TH STREET STE 201
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLTERS, CHRISTIAN B
Address: 500 SW 75 STREET
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Change () Addition
Name: FIGUEIREDO, MARCO A
Address: 500 SW 75 STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCO FIGUEIREDO

VPD

01/27/2006

Electronic Signature of Signing Officer or Director

Date