2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000051994

Entity Name: KOOPERATIVA CORP.

FILED Mar 17, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1841 SW 29TH AVE MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** 1841 SW 29TH AVE MIAMI, FL 33145 FEI Number: 65-0925519 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: VILLAGELIU, NICOLAS G CPA 1841 S.W. 29TH AVE MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition LOPES, ANDRE F LOPES, ANDRE F Name: Name: 901 BRICKELL KEY BLVD #2408 801 BRICKELL KEY BLVD #1208 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: MIAMI, FL 33131 () Delete Title: VD Title: VD (X) Change () Addition VILLAMIZAR, JORGE A Name: Name: VILLAMIZAR, JORGE A Address: 776 NE 74TH ST 2000 WEST BAY DRIVE # 207 Address: MIAMI, FL 33138 MIAMI, FL 33141 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition FREIRE, JOSE J Name: Name: 2010 SW 23RD TERRACE Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JORGE VILLAMIZAR VD 03/17/2008