

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064118

Entity Name: KOPENHAGEN OF AMERICA, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

3300 NE 32ND STREET
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

535 OAKS DRIVE BLD#111
UNIT#401
POMPANO BEACH, FL 33069

Current Mailing Address:

3300 NE 32ND STREET
SUITE #601
FORT LAUDERDALE, FL 33308

New Mailing Address:

535 OAKS DRIVE BLD#111
UNIT#401
POMPANO BEACH, FL 33069

FEI Number: 65-1003887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, MANRO C ESQ
25 SE SECOND AVE
SUITE 1235
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MORAES, JOAO C. R
16950 N BAY RD
1807
SUNNY ISLES, FL 33160 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: JOAO CARLOS REBELO DE MORAES

01/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEIREDO DE MORAES, CLAUDIA REGINA
Address: 3300 NE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEIREDO DE MORAES, CLAUDIA REGINA
Address: 535 OAKS DRIVE BLD#111
City-St-Zip: POMPANO BEACH, FL 33069

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: JOAO CARLOS REBELO MORAES

OFF

01/25/2007

Electronic Signature of Signing Officer or Director

Date