

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064118

Entity Name: KOPENHAGEN OF AMERICA, INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1003887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAES, JOAO C. R
16950 N BAY RD
1807
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

MORAES, JOAO C. R
5077 NW 7TH STREET APT#1205
MIAMI, FL 33126 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

02/29/2008

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: 535 OAKS DRIVE BLD#111
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DE MORAES, CLAUDIA REGINA F
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 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: CLAUDIA REGINA FIGUEIREDO DE MORAES

D

02/29/2008

Electronic Signature of Signing Officer or Director

Date