

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064118

FILED
Mar 08, 2009
Secretary of State

Entity Name: KOPENHAGEN OF AMERICA, INC.

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
5077 NW 7TH STREET APT#1205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEMORAES, 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 C R DEMORAES

03/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DE MORAES, CLAUDIA REGINA F
Address: 535 OAKS DRIVE BLD#111
City-St-Zip: POMPAÑO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JOAO C R DE MORAES

RA

03/08/2009

Electronic Signature of Signing Officer or Director

Date