

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000064118

FILED
Apr 02, 2011
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:

DEMORAES, JOAO C R
5077 NW 7TH STREET APT#1205
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DEMORAES, JOAO C R
2101 BRICKELL AVE
1508
MIAMI, FL 33129 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 DEMORAES

04/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
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 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 all other like empowered.

SIGNATURE: CLAUDIA REGINA F DEMORAES

D

04/02/2011

Electronic Signature of Signing Officer or Director

Date