2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000075510

Entity Name: COPED INTERNATIONAL, INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8611 NW 66 STREET 11206 NW 16 COURT

MIAMI, FL 33166 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

8611 NW 66 STREET 11206 NW 16 COURT

MIAMI, FL 33166 PEMBROKE PINES, FL 33026

FEI Number: 65-0948150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

GIRALDO, ORLANDO GIRALDO, ORLANDO 16722 NW 9TH STREET 11206 NW 16 COURT PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33026

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: ORLANDO GIRALDO 04/29/2004

> Electronic Signature of Registered Agent Date

> > City-St-Zip:

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete

GIRALDO, ORLANDO Name: 8611 NW 66 STREET Address: City-St-Zip: MIAMI, FL 33166

City-St-Zip:

Title: VΡ () Delete Name: ARNALDO GIRALDO, DIEGO 8611 NW 66 STREET Address:

MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

GIRALDO, ORLANDO Name: 11206 NW 16 COURT Address: City-St-Zip: PEMBROKE PINES, FL 33026

Title: VΡ (X) Change () Addition Name: ARNALDO GIRALDO, DIEGO Address: 11206 NW 16 COURT PEMBROKE PINES, FL 33026

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORLANDO GIRALDO **PSD** 04/29/2004