

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47392

FILED
Mar 08, 2012
Secretary of State

Entity Name: COPAN ENTERPRISES INC.

Current Principal Place of Business:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

3155 SW 10TH ST
6A1
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

6101 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

3155 SW 10TH ST
6A1
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0267165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, GROSS W
6101 COMMERCE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

RICHARD, GROSS W
3155 SW 10TH STREET
6A1
DEERFIELD BEACH, FL 33442 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:

03/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UDELL, MITCHELL
Address: 300 WEST END AVE
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: RICHARD, GROSS W
Address: 3155 SW 10TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RICHARD W. GROSS

CFO

03/08/2012

Electronic Signature of Signing Officer or Director

Date