

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jan 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S51841 (2)

1. Corporation Name
COPELASA, INC.

Principal Place of Business
7330 N.W. 12TH STREET
SUITE 201
MIAMI FL 33126

Mailing Address
7330 N.W. 12TH STREET
SUITE 201
MIAMI FL 33126-1937



3. Date Incorporated or Qualified 05/13/1991
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite Apt. #, etc.

26 Suite Apt. #, etc.

65-0261891

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ANGULO, FRANK
7330 N.W. 12TH STREET
SUITE 201
MIAMI FL 33126

81 Name BELLO, NANCY

82 Street Address (P.O. Box Number is Not Acceptable)
7330 N.W. 12TH STREET

83 SUITE 201

84 City MIAMI

FL

85 Zip Code 33126-1937

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Nancy Bello

(NOTE: Registered Agent signature required when reinstating)

1-23-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME ANGULO, FRANK
STREET ADDRESS 7330 N.W. 12TH ST #201
CITY-ST-ZIP MIAMI FL

1.1 TITLE PD ☒ Change ☐ Addition
1.2 NAME BELLO, NANCY
1.3 STREET ADDRESS 7330 N.W. 12TH ST #201
1.4 CITY-ST-ZIP MIAMI, FL

TITLE VD ☒ DELETE
NAME PINNAVAIA, FABIO
STREET ADDRESS 7330 N.W. 12TH ST #201
CITY-ST-ZIP MIAMI FL

2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME MENDOZA, MILAGRO
2.3 STREET ADDRESS 7330 N.W. 12TH ST #201
2.4 CITY-ST-ZIP MIAMI, FL

TITLE TD ☒ DELETE
NAME QUANT, VILMA V
STREET ADDRESS 7330 N.W. 12TH ST #201
CITY-ST-ZIP MIAMI FL

3.1 TITLE TD ☒ Change ☐ Addition
3.2 NAME RODAS, AMPARO
3.3 STREET ADDRESS 7330 N.W. 12TH ST #201
3.4 CITY-ST-ZIP MIAMI, FL

TITLE SD ☒ DELETE
NAME MOLINA, EMMA
STREET ADDRESS 7330 N.W. 12TH ST #201
CITY-ST-ZIP MIAMI FL

4.1 TITLE SD ☒ Change ☐ Addition
4.2 NAME LOPEZ, MARIA H.
4.3 STREET ADDRESS 7330 N.W. 12TH ST #201
4.4 CITY-ST-ZIP MIAMI, FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Nancy Bello
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-23-97 (305) 591 9792
Date Daytime Phone #

CP2E034 (9/96)