

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63786

FILED  
Jan 08, 2010  
Secretary of State

Entity Name: COPANS (PHASE I), INC.

## Current Principal Place of Business:

2875 NE 191ST STREET  
PENTHOUSE 1B  
MIAMI, FL 33180 US

## New Principal Place of Business:

2100 PARK CENTRAL BLVD NORTH  
900  
POMPANO BEACH, FL 33064 US

## Current Mailing Address:

2875 NE 191ST STREET  
PENTHOUSE 1B  
MIAMI, FL 33180 US

## New Mailing Address:

2100 PARK CENTRAL BLVD NORTH  
900  
POMPANO BEACH, FL 33064 US

FEI Number: 65-0372636

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THEODORE J KLEIN, ATTY  
8030 PETERS ROAD  
BUILDING D STE #104  
FORT LAUDERDALE, FL 33324 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SREDNI, ISAAC  
Address: 2875 NE 191 ST PH 1  
City-St-Zip: AVENTURA, FL 33180

Title: SD  
Name: AZOUT, JACK  
Address: 2875 NE 191 ST PH 1  
City-St-Zip: AVENTURA, FL 33180

Title: VD  
Name: SREDNI, ERWIN  
Address: 2875 NE 191 ST PH-1  
City-St-Zip: AVENTURA, FL 33180

Title: DVP  
Name: GILINSKI, SAUL  
Address: 2875 NE 191ST ST, PH-1  
City-St-Zip: AVENTURA, FL 33180

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: JACK AZOUT

MGR

01/08/2010

Electronic Signature of Signing Officer or Director

Date