

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V63786

FILED
Jan 20, 2011
Secretary of State

Entity Name: COPANS (PHASE I), INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

2875 N.E. 191ST STREET
PH 1
AVENTURA, FL 33180 US

New Mailing Address:

2875 N.E. 191ST STREET
PH 1
AVENTURA, FL 33180 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

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

01/20/2011

Electronic Signature of Signing Officer or Director

Date