

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47392

Entity Name: COPAN ENTERPRISES INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0267165

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICHARD, WATTS
3155 SW 10TH STREET
SUITE 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: RICHARD WATTS

01/25/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR
Name GARDNER, MADELINE
Address 3155 SW 10TH ST
SUITE 6A1
City-State-Zip: DEERFIELD BEACH FL 33442

Title DIRECTOR
Name D' OVIDIO, THOMAS
Address 3155 SW 10TH STREET
SUITE 6A1
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name WATTS, RICHARD
Address 3155 SW 10TH ST
SUITE 6A1
City-State-Zip: DEERFIELD BEACH FL 33442

Title VP
Name MONTENEGRO, MARCO
Address 3155 SW 10TH ST
SUITE 6A1
City-State-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 WATTS

CFO

01/25/2022

Electronic Signature of Signing Officer/Director Detail

Date