

**2021 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

03/16/2021

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

03/16/2021

Electronic Signature of Signing Officer/Director Detail

Date