

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002848

FILED
Apr 19, 2011
Secretary of State

Entity Name: MCBAINS COOPER USA LIMITED, INC.

Current Principal Place of Business:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Principal Place of Business:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

Current Mailing Address:

999 BRICKELL AVE., STE 820
MIAMI, FL 33131 US

New Mailing Address:

999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVE STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPAG REGISTERED AGENTS (USA) INC.
999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

04/19/2011

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: THIRKETTLE, MICHAEL A
Address: 2ND FLOOR, 120 OLD BROAD STREET
City-St-Zip: LONDON EC2N 1AR, U.K., XX

Title: VCS
Name: CRITTENDEN, PATRICIA
Address: 2ND FLOOR, 120 OLD BROAD STREET
City-St-Zip: LONDON EC2N 1AR, U.K., XX

Title: DVP
Name: KLEIN, SANTIAGO
Address: 2ND FLOOR, 120 OLD BROAD STREET
City-St-Zip: LONDON EC2N 1AR, U.K., XX

Title: D
Name: HIRD, GARETH
Address: 2ND FLOOR, 120 OLD BROAD STREET
City-St-Zip: LONDON EC2N 1AR, U.K., XX

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: PATRICIA CRITTENDEN

Electronic Signature of Signing Officer or Director

VCS.

04/19/2011

Date