

F10000002848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

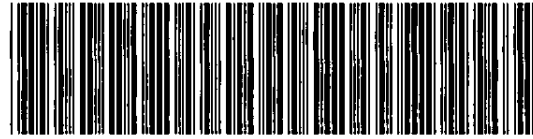
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG - 2012

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McBains Cooper USA Limited, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000002848

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Oscar Guerra
Name of Contact Person

Corpag Services USA, Inc.
Firm/Company

999 Brickell Avenue, Suite 820
Address

Miami, FL 33131
City/State and Zip Code

miami@corpag.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Oscar Guerra at (305) 358-7872
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--------------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
McBains Cooper USA Limited, Inc.
- This entity was authorized to transact business in Florida on 26-05-2010 and its Florida document number is F10000002848
- This corporation was formed under the laws of Florida United Kingdom
- The name and address of each officer and/or director is as follows:

Title:

Name and Address

CP

Michael A THIRKETTLE

2ND FLOOR, 120 OLD BROAD STREET
LONDON EC2N 1AR, U.K. XX

VCS

Jonathan MINTZ

2ND FLOOR, 120 OLD BROAD STREET
LONDON EC2N 1AR, U.K. XX

DVP

Santiago KLIEN

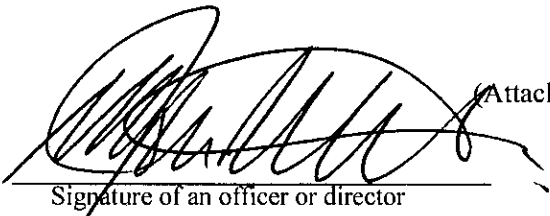
2ND FLOOR, 120 OLD BROAD STREET
LONDON EC2N 1AR, U.K. XX

D

Gareth HIRD

2ND FLOOR, 120 OLD BROAD STREET
LONDON EC2N 1AR, U.K. XX

(Attach additional pages if necessary)


Signature of an officer or director

CHIEF EXECUTIVE
Title of person signing

MICHAEL A. THIRKETTLE
Typed or printed name of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314