

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050053

FILED
Jan 12, 2007
Secretary of State

Entity Name: COOPER CREDIT AND COMMERCE INTERNATIONAL, INC.

Current Principal Place of Business:

3510 BISCAYNE BLVD.
200
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

3510 BISCAYNE BLVD.
200
MIAMI, FL

New Mailing Address:

FEI Number: 65-0456249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGHADDAM, ANVAR B
12731 SW 119 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MOGHADDAM, ANVAR B
3510 BISCAYNE BLVD
MIAMI, FL 33137 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:

01/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEHNAM BASHIRI,
Address: 11330 S.W. 115 TERRACE
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: ROSA LINA COBIAN,
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V/P () Delete
Name: MOHSEN KHATIBI,
Address: 11330 SW 115 TERR.
City-St-Zip: MIAMI, FL 33176

Title: V/P () Delete
Name: KUROSH B. MOGHADDAM,
Address: 11330 SW 115 TERR
City-St-Zip: MIAMI, FL 33176

Title: VP () Delete
Name: MOGHADDAM, KAMBIZ B.
Address: 11330 SW 115 TERRACE
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MOGHADDAM, ANVAR B
Address: 12731 SW 119 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BEHNAM BASHIRI,
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V/P (X) Change () Addition
Name: MOHSEN KHATIBI,
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V/P (X) Change () Addition
Name: KUROSH B. MOGHADDAM,
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: MOGHADDAM, KAMBIZ B.
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: MOGHADDAM, ANVAR B
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANVAR MOGHADDAM

P

01/12/2007

Electronic Signature of Signing Officer or Director

Date