

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000050053

FILED
Feb 26, 2010
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
3510 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

MOGHADDAM, ANVAR B
3510 BISCAYNE BLVD
200
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: ANVAR MOGHADDAM

02/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

Title: P
Name: MOGHADDAM, ANVAR B
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

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: ANVAR MOGHADDAM

P

02/26/2010

Electronic Signature of Signing Officer or Director

Date