

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002848

Entity Name: MCBAINS COOPER USA LIMITED, INC.**Current Principal Place of Business:**999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131**Current Mailing Address:**999 BRICKELL AVENUE
SUITE 820
MIAMI, FL 33131 US**FEI Number:** 98-0664567**Certificate of Status Desired:** No**Name and Address of Current 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_____
Date**Officer/Director Detail :**

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

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

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: MINTZ , JONATHAN

VCS

02/03/2014

Electronic Signature of Signing Officer/Director Detail_____
Date