

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 551977

FILED
Sep 19, 2008
Secretary of State

Entity Name: COOPER & WOLFE, P.A.

Current Principal Place of Business:

255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Principal Place of Business:

625 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

New Mailing Address:

625 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 59-1781952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MARC
255 ARAGON AVENUE
2ND FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COOPER, MARC
625 EAST DILIDO DRIVE
MIAMI BEACH, FL 33139 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:

09/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COOPER, MARC,
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VD () Delete
Name: COOPER, MARC,
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: VDS () Delete
Name: COOPER, MARC
Address: 255 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: COOPER, MARC,
Address: 625 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: COOPER, MARC,
Address: 625 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VDS (X) Change () Addition
Name: COOPER, MARC
Address: 625 EAST DILIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: MARC COOPER

MR.

09/19/2008

Electronic Signature of Signing Officer or Director

Date