

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 589806

FILED
Feb 13, 2012
Secretary of State

Entity Name: COOPER-GENERAL CORPORATION

Current Principal Place of Business:

1785 NW 79 AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1785 NW 79 AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 59-1862631 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FRESCO, MICHAEL G.
2921 SW 132 AVE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PT
Name: FRESCO, MICHAEL G PRESIDE
Address: 2921 SW 132 AVE
City-St-Zip: MIAMI, FL 33175

Title: TR
Name: PATALLO, INDALECIO F VP, SEC
Address: 1800 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: DEVESON, DANIEL A TREASUR
Address: 4846 SW 164 TERRACE
City-St-Zip: MIAMI, FL 33196

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: MICHAEL FRESCO

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date