2008 FOR PROFIT CORPORATION

Jan 31, 2008 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # J33308 01-31-2008 90027 044 ***150.00 COOPER CITY INVESTMENTS CORPORATION Principal Place of Business Mailing Address 3325 SOUTH UNIVERSITY DRIVE 3325 SOUTH UNIVERSITY DRIVE STE 110 STE 110 **DAVIE, FL 33328** DAVIE, FL 33328 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01282008 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-2728244 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WINOCUR, RICARDO 3325 SOUTH UNIVERSITY DRIVE Street Address (P.O. Box Number is Not Acceptable) **STE 110 DAVIE, FL 33328** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Begistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Addition ☐ Delete THE ☐ Change WINOCUR, RICARDO NAME NAME STREET ADDRESS 3325 S. UNIVERSITY DR # 110 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-ZIP SVTD TITLE ☐ Delete HHE V/T/D Change ■ Addition GERMAN SANDRA 3325 S. UNIVERSITY DR # 110 NAME GERMAN, SANDRA 3325 S. UNIVERSITY DR # 110 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33328** CITY-ST-7/P DAVIE FL 33328 ☐ Delete TITLE [7] Change Addition ADRIANA M. WINDCUR NAME 3325 S. UNIVERSITY DR # 110 STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-ST-ZIP DAVIE FL 33328 TITLE ☐ Delete Addition TITLE Change NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIE CITY-\$T-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an office 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

RICARDO WINOCUR