

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J33308

FILED
Mar 14, 2011
Secretary of State

Entity Name: COOPER CITY INVESTMENTS CORPORATION

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
STE 110
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
STE 110
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2728244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINOCUR, RICARDO
3325 SOUTH UNIVERSITY DRIVE
STE 110
DAVIE, FL 33328 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: PDT
Name: WINOCUR, RICARDO
Address: 3325 S. UNIVERSITY DR # 110
City-St-Zip: DAVIE, FL 33328

Title: VD
Name: GERMAN, SANDRA
Address: 3325 S. UNIVERSITY DR # 110
City-St-Zip: DAVIE, FL 33328

Title: S
Name: WINOCUR, ADRIANA M
Address: 3325 S UNIVERSITY DR #110
City-St-Zip: DAVIE, FL 33328

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: RICARDO WINOCUR

PDT

03/14/2011

Electronic Signature of Signing Officer or Director

Date