

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030558

FILED
Jan 12, 2010
Secretary of State

Entity Name: COOPER NY, INC.

Current Principal Place of Business:

14411 S DIXIE HWY STE 210
MIAMI, FL 33176

New Principal Place of Business:

16040 SW 81 AVENUE
MIAMI, FL 33157

Current Mailing Address:

14411 S DIXIE HWY STE 210
MIAMI, FL 33176

New Mailing Address:

16040 SW 81 AVENUE
MIAMI, FL 33157

FEI Number: 75-3030998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, JEFFREY S
4000 HOLLYWOOD BLVD STE 265 SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BENJAMIN, JEFFREY S
7685 SW 104 ST.
SUITE 200
MIAMI, FL 33156 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:

01/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: RAUCHWERGER, TODD L
Address: 16040 SW 81 AVENUE
City-St-Zip: MIAMI, FL 33157

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: TODD L. RAUCHWERGER

PRES

01/12/2010

Electronic Signature of Signing Officer or Director

Date