

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030558

FILED
Jan 07, 2012
Secretary of State

Entity Name: COOPER NY, INC.

Current Principal Place of Business:

16040 SW 81 AVENUE
MIAMI, FL 33157

New Principal Place of Business:

10 COLUMBUS CIRCLE
105
NEW YORK, NY 10019

Current Mailing Address:

16040 SW 81 AVENUE
MIAMI, FL 33157

New Mailing Address:

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
7685 SW 104 ST.
SUITE 200
MIAMI, FL 33156 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: 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 RAUCHWERGER

PRES

01/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date