

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110390

FILED
Apr 18, 2012
Secretary of State

Entity Name: AURA COOPER DISTRIBUTOR, CORPORATION

Current Principal Place of Business:

4747 EAST 10TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

1025 EAST 23RD STREET
NONE
HIALEAH, FL 33013 US

Current Mailing Address:

4747 EAST 10TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

1025 EAST 23RD STREET
NONE
HIALEAH, FL 33013 US

FEI Number: 20-1412266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, AURA L
4747 EAST 10TH AVENUE
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

H. RODRIGUEZ, P.A.
2432 SW 147TH PATH
NONE
MIAMI, FL 33185 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: GENA RODRIGUEZ

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORRES, AURA L
Address: 1025 EAST 23RD STREET
City-St-Zip: HIALEAH, FL 33013

Title: VP
Name: RAMOS, CUPERTINO
Address: 1025 EAST 23RD STREET
City-St-Zip: HIALEAH, FL 33013

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: AURA TORRES

P

04/18/2012

Electronic Signature of Signing Officer or Director

Date