

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025461

FILED
Apr 30, 2008
Secretary of State

Entity Name: COOPER GALVANIZED OF AMERICA INC.

Current Principal Place of Business:

5902 NW 113 PL
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

5902 NW 113 PL
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-4342948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ DE LA VEGA, MARIA A
4535 NW 97TH COURT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CACERES, OLGA
5902 NW 113 PL
MIAMI, FL 33178 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: OLGA CACERES

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CACERES, OLGA L
Address: AV FCO. DE MIRANDA, CTRO. PLAZA, T. A,14
City-St-Zip: CARACAS, DF 1061 VE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: OLGA CACERES

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date