

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002305

FILED
Jan 25, 2012
Secretary of State

Entity Name: COOPER CITY COMMERCE PARK, INC.

Current Principal Place of Business:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1986 NE 149TH STREET
NORTH MIAMI, FL 33181 US

FEI Number: 20-8345098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E
1000 E. HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

BOULANGER, LAURIS
1986 NE 149TH STREET
NORTH MIAMI, FL 33181 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: LAURIS BOULANGER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOULANGER, LAURIS
Address: 1986 NE 149 STREET
City-St-Zip: NORTH MIAMI, FL 33181

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: LAURIS BOULANGER

P

01/25/2012

Electronic Signature of Signing Officer or Director

Date