

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040647

FILED
Apr 29, 2011
Secretary of State

Entity Name: COOPER INVESTMENTS CORP.

Current Principal Place of Business:

1408 BRICKELL BAY DRIVE
APT. 1118
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1408 BRICKELL BAY DRIVE
APT. 1118
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ISABEL S
2655 LE JEUNE ROAD
SUITE 809
CORAL GABLE, FL 33134 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: P
Name: PENA, OSCAR A
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: VP,D
Name: MAROTTA, MARIA C
Address: 1408 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: MARIA C MAROTTA

VPD

04/29/2011

Electronic Signature of Signing Officer or Director

Date