

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054849

FILED
Feb 15, 2012
Secretary of State

Entity Name: COOPER GAY HOLDINGS, INC.

Current Principal Place of Business:

1110 BRICKELL AVE SUITE 505
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVE SUITE 505
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE SUITE 505
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVE SUITE 505
SUITE 505
MIAMI, FL 33131

FEI Number: 39-2077711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP
Name: ROCK, PHIL
Address: 52 LEADENHALL ST
City-St-Zip: LONDON UK EC3A 2EB, UK EC3A 2EB UK

Title: DS
Name: FLANAGAN, JOHN
Address: 52 LEADENHALL ST
City-St-Zip: LONDON UK EC3A 2EB, UK EC3A 2EB UK

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: PHIL ROCK

DP

02/15/2012

Electronic Signature of Signing Officer or Director

Date