

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081310

FILED
Apr 20, 2012
Secretary of State

Entity Name: COOPER FELIX, INC.

Current Principal Place of Business:

5386 PLAINS DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

5386 PLAINS DRIVE
LAKE WORTH, FL 33463

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:

VASSALLO, BILOTTA, FRIEDMAN & DAVIS
1760 N. JOG ROAD
SUITE 110
WEST PALM BEACH, FL FL US

Name and Address of New Registered Agent:

GREENSTEIN, PETER R
5386 PLAINS DR
LAKE WORTH, FL 33463 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: PETER R GREENSTEIN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENSTEIN, PETER R
Address: 5386 PLAINS DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: PETER R GREENSTEIN

MR

04/20/2012

Electronic Signature of Signing Officer or Director

Date