

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090638

**FILED**  
**Feb 24, 2011**  
**Secretary of State**

**Entity Name:** COOPER CORNER CORPORATION

**Current Principal Place of Business:**

TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

1180 A EAST HALLANDALE BLVD  
HALLANDALE BEACH, FL 33009 US

**Current Mailing Address:**

TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**New Mailing Address:**

1180 A EAST HALLANDALE BLVD  
HALLANDALE BEACH, FL 33009 US

**FEI Number:** 33-1219597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
TURNBERRY PLAZA, 2875 NE 191 STREET  
801  
AVENTURA, FL 33180 US

**Name and Address of New Registered Agent:**

SERBER, DANIEL J  
TURNBERRY PLAZA, 2875 NE 191 STREET  
SUITE 801  
AVENTURA, FL 33180 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: DANIEL J. SERBER

02/24/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BOVO, HORACIO F  
Address: 1180 A EAST HALLANDALE BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: D  
Name: ALECCI, DARIO A  
Address: 1180 A EAST HALLANDALE BLVD  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: DARIO A ALECCI

D

02/24/2011

Electronic Signature of Signing Officer or Director

Date