

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090638

FILED
Mar 09, 2012
Secretary of State

Entity Name: COOPER CORNER CORPORATION

Current Principal Place of Business:

1180 A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

1180A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

1180 A EAST HALLANDALE BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1180A 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
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
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

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ALECCI, ALEJANDRO
Address: 1180A 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: ALEJANDRO ALECCI

D

03/09/2012

Electronic Signature of Signing Officer or Director

Date