

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037812

FILED
Apr 11, 2012
Secretary of State

Entity Name: ADAM J. COOK INC.

Current Principal Place of Business:

1111 BRICKELL AVE
1176
MIAMI, FL, 33131

New Principal Place of Business:

201 S BISCAYNE BLVD
FLOOR 28
MIAMI, FL, FL 33131 UN

Current Mailing Address:

1111 BRICKELL AVE
1176
MIAMI, FL, 33131

New Mailing Address:

201 S BISCAYNE BLVD
FLOOR 28
MIAMI, FL, FL 33131 UN

FEI Number: 45-1793309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ADAM J
1111 BRICKELL AVE
1176
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COOK, ADAM J
201 S BISCAYNE BLVD
FLOOR 28
MIAMI, FL 33131 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: ADAM COOK

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOK, ADAM J
Address: 1211 EUCLID AVE APT# 10
City-St-Zip: MIAMI BEACH, FL 33139

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: ADAM COOK

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date