

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070968

FILED
Mar 09, 2012
Secretary of State

Entity Name: COOPER AUTO INC

Current Principal Place of Business:

3804 NORTH ORANGE BLOSSOM TRAIL
C15,C16
ORLANDO, FL 32804

New Principal Place of Business:

3804 NORTH ORANGE BLOSSOM TRAIL
A12,A13
ORLANDO, FL 32804

Current Mailing Address:

3804 NORTH ORANGE BLOSSOM TRAIL
C15,C16
ORLANDO, FL 32804

New Mailing Address:

3626 WESTGATE RD
ORLANDO, FL 32808 UN

FEI Number: 90-0757007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOSTA COOPER, JOSE J JR
3626 WESTGATE RD
ORLANDO, FL 32804 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: VP
Name: ACOSTA PEREZ, JOSE J SR
Address: 3626 WESTGATE RD
City-St-Zip: ORLANDO, FL 32808

Title: P
Name: ACOSTA COOPER, JOSE J JR.
Address: 3626 WESTGATE RD
City-St-Zip: ORLANDO, FL 32808

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: JOSE JULIAN JR ACOSTA COOPER

P

03/09/2012

Electronic Signature of Signing Officer or Director

Date