

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000050053

FILED
Apr 21, 2009
Secretary of State

Entity Name: COOPER CREDIT AND COMMERCE INTERNATIONAL, INC.

Current Principal Place of Business:

3510 BISCAYNE BLVD.
200
MIAMI, FL

New Principal Place of Business:

Current Mailing Address:

3510 BISCAYNE BLVD.
200
MIAMI, FL

New Mailing Address:

FEI Number: 65-0456249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGHADDAM, ANVAR B
3510 BISCAYNE BLVD
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BEHNAM BASHIRI
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: ROSA LINA COBIAN
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V/P () Delete
Name: MOHSEN KHATIBI
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: V/P () Delete
Name: KUROSH B. MOGHADDAM
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: MOGHADDAM, KAMBIZ B.
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: MOGHADDAM, ANVAR B
Address: 3510 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BENHAM BASHIRI

VP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date