2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Feb 18, 2011 Secretary of State

Date

Entity Name: COOPER CREDIT AND COMMERCE INTERNATIONAL, INC.

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: 3510 BISCAYNE BLVD. 200 MIAMI, FL **Current Mailing Address: New Mailing Address:** 3510 BISCAYNE BLVD. MIAMI, FL FEI Number: 65-0456249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MOGHADDAM, ANVAR B 3510 BISCAYNE BLVD 200 MIAMI, FL 33137 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:

OFFICERS AND DIRECTORS:

Title: VF

Name: ROSA LINA COBIAN Address: 3510 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

Title: V/P

 Name:
 MOHSEN KHATIBI

 Address:
 3510 BISCAYNE BLVD

 City-St-Zip:
 MIAMI, FL 33137

Title: P

Name: MOGHADDAM, ANVAR B Address: 3510 BISCAYNE BLVD City-St-Zip: MIAMI, FL 33137

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: ANVAR B. MOGHADDAM P 02/18/2011