

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000008437

FILED
Apr 17, 2012
Secretary of State

Entity Name: FRANK K. COOPER REAL ESTATE #1, INC.

Current Principal Place of Business:

504 NW 54 STREET
MIAMI, FL 33127

New Principal Place of Business:

504 NW 54 STREET
MIAMI, FL 33127 UN

Current Mailing Address:

504 NW 54 ST
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0465358 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: P
Name: JOHNSON, GWENDOLYN L
Address: P O BOX 370968
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: GWENDOLYN JOHNSON

PSD

04/17/2012

Electronic Signature of Signing Officer or Director

Date