

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000100794

FILED
Jan 17, 2012
Secretary of State

Entity Name: COOPER GENERAL GLOBAL SERVICES, INC.

Current Principal Place of Business:

1751 N.W. 79TH AVE
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1751 N.W. 79TH AVE
DORAL, FL 33126

New Mailing Address:

FEI Number: 65-0962499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCENA, NELSON
3023 OAKBROOK DR.
WESTON, FL 33332 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: PSDT
Name: LUCENA, NELSON
Address: 3023 OAKBROOK DR.
City-St-Zip: WESTON, FL 33332

Title: VPD
Name: FRESCO, JOHN
Address: 1751 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: VPD
Name: FRESCO, MICHAEL
Address: 1751 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: VPD
Name: LUCENA, EDGAR
Address: 1751 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126

Title: VPD
Name: ARANGO, LUZ M
Address: 1751 N.W. 79TH AVENUE
City-St-Zip: DORAL, FL 33126

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: NELSON LUCENA

PSDT

01/17/2012

Electronic Signature of Signing Officer or Director

Date