

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102584

FILED
Apr 14, 2011
Secretary of State

Entity Name: COOPER FINANCIAL GROUP, INC.

Current Principal Place of Business:

12840 SOUTHWEST 187TH STREET
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12840 SOUTHWEST 187TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 65-0964383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
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: PTD
Name: COOPER, KENNETH S
Address: 12840 SOUTHWEST 187TH STREET
City-St-Zip: MIAMI, FL 33177

Title: SD
Name: COOPER, DANIELLE J
Address: 2245 TRAILWOOD VALLEY CIRCLE
City-St-Zip: RALEIGH, NC 27603

Title: T
Name: COOPER, JANINE K
Address: 12840 SW 187 STREET
City-St-Zip: MIAMI, FL 33177

Title: VP
Name: COOPER, NANCY R
Address: 12840 SW 187 ST
City-St-Zip: MIAMI, FL 33177

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: KENNETH S. COOPER

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date