

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030558

Entity Name: COOPER NY, INC.

Current Principal Place of Business:

10 COLUMBUS CIRCLE
105
NEW YORK, NY 10019

Current Mailing Address:

16040 SW 81 AVENUE
MIAMI, FL 33157

FEI Number: 75-3030998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENJAMIN, JEFFREY S
7685 SW 104 ST.
SUITE 200
MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name RAUCHWERGER, TODD L
Address 16040 SW 81 AVENUE
City-State-Zip: MIAMI FL 33157

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: TODD L RAUCHWERGER

D

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date