

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054849

Entity Name: COOPER GAY HOLDINGS, INC.

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

Current Mailing Address:

800 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

FEI Number: 39-2077711

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DP	Title	DS
Name	JACKSON, STEVE	Name	FLANAGAN, JOHN
Address	800 BRICKELL AVENUE, SUITE 300	Address	52 LEADENHALL ST
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	LONDON UK EC3A 2EB UK EC3A-2EB

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: JOHN FLANAGAN

DIRECTOR

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date