

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000003044

Entity Name: COOP TECHNOLOGIES, INC.

Current Principal Place of Business:

11690 N.W. 105TH STREET
MIAMI, FL 33178

Current Mailing Address:

11690 N.W. 105TH STREET
MIAMI, FL 33178 US

FEI Number: 85-1301838

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 NORTH US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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: JIM PERKINS

03/17/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name ROUSSEAU, ROMAIN
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name JONES , KAREN M.
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title ASST. TREASURER
Name LINARES , JONATHAN
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title SECRETARY
Name FATOVIC, ROBERT D.
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title TREASURER
Name SUSIK, W. D
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name HAVENS , THOMAS M.
Address 11690 NW 105TH STREET
City-State-Zip: MIAMI FL 33178

Title DIRECTOR
Name DIEZ , JOHN J.
Address 11690 N.W. 105TH STREET
City-State-Zip: MIAMI FL 33178

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: ROBERT D. FATOVIC

SECRETARY, BY
SAVANAH STRYDOM,
ATTORNEY-IN-FACT

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date