

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003515

FILED
Feb 08, 2012
Secretary of State

Entity Name: CONSUMER CREDIT CONSULTANTS, INC.

Current Principal Place of Business:

8280 E. FLORENCE AVE
STE # 210
DOWNEY, CA 90240

New Principal Place of Business:

Current Mailing Address:

8280 E. FLORENCE AVE
STE # 210
DOWNEY, CA 90240

New Mailing Address:

FEI Number: 91-1865681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE
350 CORP WAY SUITE 300
ORANGE PARK, FL 32073 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: PD
Name: GOMEZ, JOSEPH A
Address: 8509 VILLAVERADE
City-St-Zip: WHITTER, CA 90616

Title: T
Name: BREEN, ANDRES A
Address: 515 S. BARRANCA AVE APT. # 7
City-St-Zip: COVINA, CA 91723

Title: C
Name: ESTRADA, MARIA
Address: 5281 MCCOMBER RD
City-St-Zip: BUENA PARK, CA 90621

Title: VC
Name: HERRERA, ART
Address: 8429 DONOVAN ST
City-St-Zip: DOWNEY, CA 90242

Title: D
Name: ESCARENO, MARIA T
Address: 27704 SAGEBRUSH RD.
City-St-Zip: SUN CITY, CA 92585

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANDRES A. BREEN

CFO

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date