

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046009

FILED
Apr 15, 2009
Secretary of State

Entity Name: CCM INTERNATIONAL, INC.

Current Principal Place of Business:

3515 NW 113TH CT
MIAMI, FL 33178

New Principal Place of Business:

10650 NW 29 TERRACE
MIAMI, FL 33172

Current Mailing Address:

3515 NW 113TH CT
MIAMI, FL 33178

New Mailing Address:

10650 NW 29 TERRACE
MIAMI, FL 33172

FEI Number: 20-0059873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENYAHIA, KARIM
3515 NW 113TH CT
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

BENYAHIA, KARIM
10650 NW 29 TERRACE
MIAMI, FL 33172 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: KARIM BENYAHIA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BENYAHIA, KARIM
Address: 3515 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

Title: SD () Delete
Name: VAN CLEEMPUT, PASCALE
Address: 3515 NW 113TH CT
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BENYAHIA, KARIM
Address: 10650 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: SD (X) Change () Addition
Name: VAN CLEEMPUT, PASCALE
Address: 10650 NW 29 TERRACE
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KARIM BENYAHIA

PSD

04/15/2009

Electronic Signature of Signing Officer or Director

Date