

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046009

Entity Name: CCM INTERNATIONAL, INC.

FILED
May 03, 2011
Secretary of State

Current Principal Place of Business:

3515 NW 113 COURT
DORAL, FL 33178

New Principal Place of Business:

1825 NW 79 AVE
DORAL, FL 33126

Current Mailing Address:

3515 NW 113 COURT
DORAL, FL 33178

New Mailing Address:

PO BOX 228387
MIAMI, FL 33222

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 113 COURT
DORAL, FL 33178 US

Name and Address of New Registered Agent:

BENYAHIA, KARIM
1825 NW 79 AVE
DORAL, FL 33126 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

05/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: BENYAHIA, KARIM
Address: PO BOX 228387
City-St-Zip: MIAMI, FL 33222

Title: SD
Name: VAN CLEEMPUT, PASCALE
Address: PO BOX 228387
City-St-Zip: MIAMI, FL 33222

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: PASCALE VAN CLEEMPUT

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date