

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093438

FILED
Jan 30, 2012
Secretary of State

Entity Name: C&C CREDIT CONTROL CORP.

Current Principal Place of Business:

800 BRICKELL AVE.
SUITE 1000A
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

800 BRICKELL AVE.
SUITE 1000A
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-1266493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: ORTEGA, XAVIER PRESIDE
Address: 800 BRICKELL AVE # 1000A
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: LLABRES, GASPAR VICE PR
Address: 800 BRICKELL AVE. # 1000A
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: ORTEGA, XAVIER SECRETA
Address: 800 BRICKELL AVE # 1000A
City-St-Zip: MIAMI, FL 33131

Title: TR
Name: LLABRES, GASPAR TREASUR
Address: 800 BRICKELL AVE # 1000A
City-St-Zip: MIAMI, FL 33131

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: XAVIER ORTEGA

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date