

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000062637

FILED
Apr 26, 2012
Secretary of State

Entity Name: C & C WORLDWIDE GAMES CORP

Current Principal Place of Business:

10325 DEL MAR CIRCLE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

10325 DEL MAR CIRCLE
TAMPA, FL 33624 US

New Mailing Address:

FEI Number: 45-2776830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AERO-LEGAL CONSULTING, CORP
501 76 STREET
APT 12
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

ROJAS, ANA C
5723NW 100CT
DORAL, FL 33178 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: ANA ROJAS

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALLEN, CLAUDIA A
Address: 10325 DEL MAR CIRCLE
City-St-Zip: TAMPA, FL 33624 US

Title: D
Name: ROJAS, ANA C
Address: 5723NW 100CT
City-St-Zip: DORAL, FL 33178 US

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: ANA ROJAS

D

04/26/2012

Electronic Signature of Signing Officer or Director

Date