

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028491

FILED
Feb 13, 2012
Secretary of State

Entity Name: C & C INTERNATIONAL COMPUTERS & CONSULTANTS, INC.

Current Principal Place of Business:

7777 N DAVIE ROAD EXTENSION
SUITE 100A
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

7777 N DAVIE ROAD EXTENSION
SUITE 100A
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0578613 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAHADY, TOM
C/O ADORNO & YOSS LLP
350 EAST LAS OLAS BLVD STE 1700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHAHADY, TOM
KOPELOWITZ, OSTROW, FERGUSON WEISELBERG
200 S.W. 1ST AVENUE, SUITE 1200
FORT LAUDERDALE, FL 33301 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: THOMAS SHAHADY

02/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, BILL
Address: 3921 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: JAMES, CECELIA
Address: 3921 SW 106 TERRACE
City-St-Zip: DAVIE, FL 33328

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: CECELIA JAMES

VP

02/13/2012

Electronic Signature of Signing Officer or Director

Date