

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060098

FILED
Apr 27, 2006
Secretary of State

Entity Name: C C 1, INC.

Current Principal Place of Business:

3201 N.W. 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3201 N.W. 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0600249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD BIONDO & MORENO. P.A.
2 ALHAMBRA PLAZA
PENTHOUSE 1B
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEL LA CRUZ, ALBERTO
Address: 3201 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: D () Delete
Name: DEL LA CRUZ, CARLOS SR.
Address: 3201 N.W. 72ND AVE.
City-St-Zip: MIAMI, FL 33122

Title: COO () Delete
Name: TAVAR, ROGLIO A
Address: 3201 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: VPGC () Delete
Name: KADRE, MANUEL
Address: 3201 NW 72 AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: TOVAR, ROGELIO A
Address: 3201 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANUEL KADRE

VPGC

04/27/2006

Electronic Signature of Signing Officer or Director

_____ Date