2007 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Mar 26, 2007 08:00 AM **DOCUMENT # P95000060098 Secretary of State** C C 1, INC. Principal Place of Business Mailing Address 3201 N.W.72ND AVENUE 3201 N.W.72ND AVENUE MIAMI, FL 33122 MIAMI, FL 33122 01172007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0600249 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MURAI, WALD BIONDO & MORENO. P.A. DO NOT WRITE 2 ALHAMBRA PLAZA PENTHOUSE 1B IN THIS SPACE CORAL GABLES, FL 33134 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE n DEL LA CRUZ, ALBERTO NAME STREET ADDRESS 3201 N.W. 72ND AVE. CITY-ST-ZIP MIAMI, FL 33122 U00000679724 04/03/07-80049-016 150.00 DEL LA CRUZ, CARLOS SR. NAME STREET ADDRESS 3201 N.W. 72ND AVE. CITY-ST-7iP MIAMI, FL 33122 COO TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TOVAR, ROGELIO A

3201 NW 72 AVE

MIAMI, FL 33122

KADRE, MANUEL

3201 NW 72 AVE.

VPGC

MIAMI, FL