

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060098

FILED
Aug 31, 2008
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:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

220 ALHAMBRA CIRCLE
SUITE 304
CORAL GABLES, FL 33134

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: TOVAR, ROGELIO 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: D (X) Change () Addition
Name: DEL LA CRUZ, ALBERTO
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES, FL, FL 33134

Title: D (X) Change () Addition
Name: DEL LA CRUZ, CARLOS SR.
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

Title: COO (X) Change () Addition
Name: TOVAR, ROGELIO A
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES,, FL 33134

Title: VPGC (X) Change () Addition
Name: KADRE, MANUEL
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify 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

08/31/2008

Electronic Signature of Signing Officer or Director

_____ Date