

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018535

FILED
Apr 09, 2011
Secretary of State

Entity Name: CCS INVESTMENT GROUP, INC.

Current Principal Place of Business:

7102 NW 51 ST.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7198 NW 51 ST.
MIAMI, FL 33166 US

New Mailing Address:

7102 NW 51 ST.
MIAMI, FL 33166 US

FEI Number: 65-0652198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RICHARD J PA
3127 PONCE DE LEON BLVD
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

OFFICERS AND DIRECTORS:

Title: PSD
Name: SANTISTEBAN, CARLOS
Address: 7198 NW. 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: SANTISTEBAN, SILVIA
Address: 7198-NW 51 ST.
City-St-Zip: MIAMI, FL 33166

Title: S
Name: SANTISTEBAN, CARLOS JR
Address: 7198 NW 51 STREET
City-St-Zip: MIAMI, FL 33166

Title: T
Name: SANTISTEBAN, CHRISTINE
Address: 7198 NW 51 ST
City-St-Zip: MIAMI, FL 33166

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: SILVIA SANTISTEBAN

VP

04/09/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date