2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000046375

Entity Name: 1 CC INC

Current Principal Place of Business:

3300 NE 191ST ST 313

AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191ST ST

313

AVENTURA, FL 33180 US

FEI Number: 45-5319016 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTIT, ALAIN 3300 NE 191ST ST 313

AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent

Date

FILED Feb 25, 2013

Secretary of State

CC5939619168

Officer/Director Detail:

Title

ALTIT, ALAIN Name

3300 NE 191ST ST #313 Address City-State-Zip: AVENTURA FL 33180

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.

02/25/2013 SIGNATURE: ALAIN ALTIT **PRESIDENT**