2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060098

Entity Name: C C 1, INC.

Current Principal Place of Business:

220 ALHAMBRA CIRCLE SUITE 304 CORAL GABLES, FL 33134

Current Mailing Address:

220 ALHAMBRA CIRCLE SUITE 304 CORAL GABLES, FL 33134

FEI Number: 65-0600249

Name and Address of Current Registered Agent:

MURAI, WALD BIONDO & MORENO. P.A. 1200 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	DPT	Title	DCH
Name	DEL LA CRUZ, ALBERTO E	Name	DE LA CRUZ, CARLOS SR.
Address	220 ALHAMBRA CIRCLE, SUITE 304	Address	220 ALHAMBRA CIRCLE, SUITE 304
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134
Title	DVPS	Title	VPAS
Title Name	DVPS RIVERA, ALBERTO	Title Name	VPAS BRAVO, JULIO

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: CARLOS M	. DE LA CRUZ,	SR.
---------------------	---------------	-----

DCH

02/27/2013

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: Yes