

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000060098

Entity Name: C C 1, INC.

**Current Principal Place of Business:**

4 HARBOR POINT  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

4 HARBOR POINT  
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0600249

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CRISTINA MORENO, PA  
2600 DOUGLAS RD  
# 304  
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: CRISTINA MORENO

02/12/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, PRESIDENT, CEO  
Name DE LA CRUZ, ALBERTO E  
Address 4 HARBOR POINT  
City-State-Zip: KEY BISCAYNE FL 33149

Title DIRECTOR, SENIOR VICE  
PRESIDENT, CFO, SECRETARY  
Name RIVERA, ALBERTO J  
Address 4 HARBOR POINT  
City-State-Zip: KEY BISCAYNE FL 33149

Title VP, ASST. SECRETARY  
Name BRAVO, JULIO  
Address 4 HARBOR POINT  
City-State-Zip: KEY BISCAYNE FL 33149

Title VP, TREASURER  
Name GINORIO, OMAR  
Address 4 HARBOR POINT  
City-State-Zip: KEY BISCAYNE FL 33149

*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: ALBERTO E. DE LA CRUZ

PRESIDENT

02/12/2024

Electronic Signature of Signing Officer/Director Detail

Date