

2016 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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MURAI, WALD BIONDO & MORENO. P.A.
2121 PONCE DE LEON BLVD.
#600
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

Date

Officer/Director Detail :

Title DPT
Name DEL LA CRUZ, ALBERTO E
Address 220 ALHAMBRA CIRCLE, SUITE 304
City-State-Zip: CORAL GABLES FL 33134

Title DCH
Name DE LA CRUZ, CARLOS SR.
Address 220 ALHAMBRA CIRCLE, SUITE 304
City-State-Zip: CORAL GABLES FL 33134

Title DVPS
Name RIVERA, ALBERTO
Address 220 ALHAMBRA CIRCLE, SUITE 304
City-State-Zip: CORAL GABLES, FL 33134

Title VPAS
Name BRAVO, JULIO
Address 220 ALHAMBRA CIRCLE, SUITE 304
City-State-Zip: CORAL GABLES FL 33134

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

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date