2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018535

Entity Name: CCS INVESTMENT GROUP, INC.

Current Principal Place of Business:

7102 NW 51 ST. MIAMI, FL 33166

Current Mailing Address:

7198 NW 51 ST. MIAMI, FL 33166 US

FEI Number: 65-0652198 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DIAZ, RICHARD JPA 3127 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

Date

FILED Mar 13, 2013

Secretary of State

CC2358288698

Officer/Director Detail:

Title PSD Title VF

Name SANTISTEBAN, CARLOS Name SANTISTEBAN, SILVIA

 Address
 7198 NW. 51 STREET
 Address
 7198-NW 51 ST.

 City-State-Zip:
 MIAMI FL 33166
 City-State-Zip: MIAMI FL 33166

Title S Title T

Name SANTISTEBAN, CARLOS JR Name SANTISTEBAN, CHRISTINE

 Address
 7198 NW 51 STREET
 Address
 7198 NW 51 ST

 City-State-Zip:
 MIAMI FL 33166
 City-State-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.