

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305538

FILED
Mar 19, 2012
Secretary of State

Entity Name: C & C AUTO SALES INC

Current Principal Place of Business:

C/O LUIS R AVELLO PA
7400 SW 50 TERR., #301
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

C/O LUIS R AVELLO PA
7400 SW 50 TERR., #301
MIAMI, FL 33155

New Mailing Address:

FEI Number: 59-1143144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLE, RENE
7400 SW 50 TERR., #301
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: CALLE, RENE
Address: 7400 SW 50 TERR., STE. 301
City-St-Zip: MIAMI, FL 33155

Title: VPS
Name: CALLE, VICENTE
Address: 7400 SW 50 TERR., STE. 301
City-St-Zip: MIAMI, FL 33155

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: R CALLE

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date