

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003515

FILED  
Feb 12, 2009  
Secretary of State

Entity Name: CONSUMER CREDIT CONSULTANTS, INC.

## Current Principal Place of Business:

8280 FLORENCE AVE SUITE #100  
STE 210  
DOWNEY, CA 90240

## Current Mailing Address:

8280 FLORENCE AVE SUITE #100  
STE 210  
DOWNEY, CA 90240

## New Principal Place of Business:

8280 FLORENCE AVE SUITE #210  
STE 210  
DOWNEY, CA 90240

## New Mailing Address:

8280 FLORENCE AVE SUITE #210  
STE 210  
DOWNEY, CA 90240

FEI Number: 91-1865681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE  
350 CORP WAY SUITE 300  
ORANGE PARK, FL 32073 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: PD ( ) Delete  
Name: GOMEZ, JOSEPH A  
Address: 8509 VILLAVERADE  
City-St-Zip: WHITTER, CA 90616

Title: VS ( ) Delete  
Name: VERA, MARIA  
Address: 9925 HILDRETH AVE  
City-St-Zip: SOUTH GATE, CA 90280

Title: T ( ) Delete  
Name: HINOSTROZA, ANDRES A  
Address: 8415 BORSON ST  
City-St-Zip: DOWNY, CA 90242

Title: C ( ) Delete  
Name: ESTRADA, MARIA  
Address: 5281 MCCOMBER RD  
City-St-Zip: BUENA PARK, CA 90621

Title: VC (X) Delete  
Name: HERRERA, ART  
Address: 8429 DONOVAN ST  
City-St-Zip: DOWNEY, CA 90242

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HINOSTROZA, ANDRES A  
Address: 8415 BORSON ST  
City-St-Zip: DOWNEY, CA 90242

Title: C (X) Change ( ) Addition  
Name: ESTRADA, MARIA  
Address: 5281 MCCOMBER RD  
City-St-Zip: BUENA PARK, CA 90621

Title: VC (X) Change ( ) Addition  
Name: HERRERA, ART  
Address: 8429 DONOVAN ST  
City-St-Zip: DOWNEY, CA 90242

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. GOMEZ

PRES

02/12/2009

Electronic Signature of Signing Officer or Director

Date