

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001853

Entity Name: C & C NORTH AMERICA, INC.

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

13124 TRINITY DR
STAFFORD, TX 77477

New Principal Place of Business:

Current Mailing Address:

8665 HUDSON BLVD SUITE 100B
LAKE ELMO, MN 55042

New Mailing Address:

FEI Number: 20-1999579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR
Name: CONTRERAS, ROBERTO JR
Address: 13124 TRINITY DR
City-St-Zip: STAFFORD, TX 77477 US

Title: DIR
Name: DE LA HAZA, ALVARO
Address: APARTADO 1 MACAEL ALMERIA
City-St-Zip: 04867 SPAIN, XX 04867 ES

Title: DIR
Name: NAVARRO, GINES
Address: APARTADO 1 MACAEL ALMERIA
City-St-Zip: 04867 SPAIN, XX 04867 ES

Title: DIR
Name: BOUCHER, ANDREA
Address: 13124 TRINITY DR
City-St-Zip: STAFFORD, TX 77477 US

Title: SEC
Name: WALSH, TIMOTHY
Address: 8665 HUDSON BLVD SUITE 100B
City-St-Zip: LAKE ELMO, MN 55042

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: TIMOTHY M WALSH

SEC

01/12/2010

Electronic Signature of Signing Officer or Director

Date