2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H76277

Entity Name: C.C.P. OF MIAMI, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13601 SW 143RD CT. 13601 SW 143RD CT.

SUITE 103 SUITE 103 MIAMI EL 33186 MIAMI EL 33186

MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

13601 SW 143RD CT. 13601 SW 143RD CT. SUITE 103 SUITE 103

MIAMI, FL 33186 MIAMI, FL 33186 US

FEI Number: 59-2581194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMSINGH, SEUDIAL PAUL P
13601 SW 143 CT
UNIT 103

RAMSINGH, SEUDIAL P
13601 SW 143 CT
UNIT 103

UNIT 103 UNIT 103 MIAMI, FL 33186 US MIAMI, FL 33186 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: SEUDIAL RAMSINGH 02/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MR

Name: RAMSINGH, SEUDIAL PAUL P Address: 11966 S.W. 102ND TERRACE

City-St-Zip: MIAMI, FL 33186 US

Title: MR

Name: RAMSINGH, SEUDIAL P Address: 11966 SW 102 TER City-St-Zip: MIAMI, FL 33186 US

Title: MR

Name: RAMSINGH, SEUDIAL P Address: 11966 SW 102 TER City-St-Zip: MIAMI, FL 33186 US

Title: MR

 Name:
 RAMSINGH, SEUDIAL P

 Address:
 11966 SW 102 TER

 City-St-Zip:
 MIAMI, FL 33186 US

Title: MR

Name: RAMSINGH, SEUDIAL P Address: 11966 SW 102 TER City-St-Zip: MIAMI, FL 33186 US

Title: MR

 Name:
 RAMSINGH, SEUDIAL P

 Address:
 11966 SW 102 TER

 City-St-Zip:
 MIAMI, FL 33186 US

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: SEUDIAL P RAMSINGH PRES 02/17/2011