

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16058

Entity Name: C C REAL ESTATE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5930 N. BAYSHORE DR.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5930 N. BAYSHORE DR.
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0679427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JUDY
5930 N. BAYSHORE DR.
MIAMI, FL 33137 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
Name: CLARK, JUDY
Address: 5930 N. BAYSHORE DR.
City-St-Zip: MIAMI, FL 33137

Title: TD
Name: CLARK, LARRY
Address: 5930 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

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: JUDY CLARK

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date