

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033796

Entity Name: CCG VENTURES, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

9210 SW 73 ROAD
PINECREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

9210 SW 73 ROAD
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0998202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOUS, YAQUELIN
9210 SW 73 ROAD
PINECREST, FL 33156 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: DPST
Name: CINSNEROS, JAMES B
Address: 9210 SW 73 ROAD
City-St-Zip: PINECREST, FL 33156

Title: D
Name: PEREZ, VINCENT
Address: 9210 SW 73 ROAD
City-St-Zip: PINECREST, FL 33156

Title: D
Name: PEREZ, STEVEN
Address: 9210 SW 73 ROAD
City-St-Zip: PINECREST, FL 33156

Title: D
Name: CISNEROS, ROBERT B
Address: 9210 SW 73 ROAD
City-St-Zip: PINECREST, FL 33156

Title: D
Name: CISNEROS, AUGUSTO F
Address: 431 COSTANGERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: VINCENT PEREZ

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date