

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000077604

Entity Name: C & C USA, INC.

FILED  
Apr 22, 2005  
Secretary of State

**Current Principal Place of Business:**

19367 SW 65 STREET  
PEMBROKE PINES, FL 33332

**New Principal Place of Business:**

1281 MAJESTY TERRACE  
WESTON, FL 33327

**Current Mailing Address:**

PO BOX 720212  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-1033028      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FARFAN, HUMBERTO  
19367 SW 65 STREET  
PEMBROKE PINES, FL 33332      US

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

FARFAN, HUMBERTO  
1281 MAJESTY TERRACE  
WESTON, FL 33327      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: HUBERTO FARFAN      04/22/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD      ( ) Delete  
Name: FARFAN, CECILIA  
Address: 19367 SW 65 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33332

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD      (X) Change ( ) Addition  
Name: FARFAN, CECILIA  
Address: 1281 MAJESTY TERRACE  
City-St-Zip: WESTON, FL 33327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CECILIA FARFAN      PRES      04/22/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date