

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: HUMBERTO 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