

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107909

Entity Name: CCOM GROUP, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

2871 OAK AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2871 OAK AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1152725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
2871 OAK AVENUE
MIAMI, FL 33133 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: GONZALEZ, LUIS
Address: 940 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138

Title: PRTN
Name: BLACKER, PETER
Address: 940 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: OLABARREITA, YANIA
Address: 11 ISLAND AVE APT. 1907
City-St-Zip: MIAMI BEACH, FL 33139

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: YANIA OLABARRIETA

VP

04/11/2012

Electronic Signature of Signing Officer or Director

Date