

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034650

FILED  
Apr 11, 2007  
Secretary of State

Entity Name: C & C INVESTMENTS OF MIAMI CORP.

## Current Principal Place of Business:

185 NE 65 STREET  
MIAMI, FL 33138

## New Principal Place of Business:

6500 NE 2 AVENUE  
MIAMI, FL 33138

## Current Mailing Address:

185 NE 65 STREET  
MIAMI, FL 33138

## New Mailing Address:

6500 NE 2 AVENUE  
MIAMI, FL 33138

FEI Number: 02-0591372

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLES, PIERRE  
185 NE 65 STREET  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

ORELUS, CELIMA  
6500 NE 2 AVENUE  
MIAMI, FL 33138 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: CELIMA ORELUS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COLES, PIERRE  
Address: 185 NE 65 STREET  
City-St-Zip: MIAMI, FL 33138

Title: V P ( ) Delete  
Name: COLES, CHRISTOPHER T  
Address: 185 N E 65 STREET  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change ( ) Addition  
Name: ORELUS, CELIMA  
Address: 6500 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33138

Title: V P (X) Change ( ) Addition  
Name: COLES, CHRISTOPHER T  
Address: 6500 NE 2 AVENUE  
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CELIMA ORELUS

MGR

04/11/2007

Electronic Signature of Signing Officer or Director

Date