2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071079

WESTON, FL 33326

City-St-Zip:

Entity Name: C & C INVESTMENTS GROUP, CORP.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1865 N. CORPORATE LAKES BLVD. SUITE 1 WESTON, FL 33326 **New Mailing Address: Current Mailing Address:** 1865 N. CORPORATE LAKES BLVD. SUITE 1 WESTON, FL 33326 FEI Number: 05-0531604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VINSON, STEPHEN L JR, P.A VINSON, STEPHEN L JR, P.A 1200 BRICKELL AVENUE 1200 BRÍCKELL AVENUÉ **SUITE 1680** SUITE 1230 MIAMI, FL 33131 US MIAMI, FL 33131 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: 04/27/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CANFIELD, CHARALANE Name: Name: 1865 N. CORPORATE LAKES BLVD., STE. 1 Address: Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: Title: () Delete Title: () Change () Addition Name: PIAR, CARLOS SR. Name: 1865 N. CORPORATE LAKES BLVD., STE. 1 Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARALANE CANFIELD V 04/27/2009