

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 10, 2004 8:00 am
Secretary of State

05-24-2004 90525 001 ***150.00
05-24-2004 90525 002 *****8.75

00467733



05062004 Chg-P CR2E034 (10/03)

DOCUMENT # P02000078839			
1. Entity Name C.C. FINANCIAL GROUP, INC.			
Principal Place of Business 7305 NW 113 PLACE MIAMI, FL 33178		Mailing Address 7305 NW 113 PLACE MIAMI, FL 33178	
2. Principal Place of Business 3400 N.E. 192 ST #LP12 Suite, Apt. #, etc. LP12 City & State AVENTURA Zip 33180 Country DADE		3. Mailing Address 3400 N.E. 192 ST Suite, Apt. #, etc. #LP12 City & State AVENTURA Zip 33180 Country DADE	
4. FEI Number 16-1619642		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent CARVAJAL, CECILIA 7305 NW 113 PLACE MIAMI, FL 33178 3400 N.E. 192 ST #LP12 AVENTURA, FL 33180		7. Name and Address of New Registered Agent Name Cecilia Carvajal Street Address (P.O. Box Number is Not Acceptable) 3400 N.E. 192 ST LP12 City Aventura FL Zip Code 33180	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PSD CARVAJAL, CECILIA 7305 NW 113 PLACE MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD CARVAJAL, NELLY 7305 NW 113 PLACE MIAMI, FL 33178 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Oscar Bayer / CEO 3400 N.E. 192 ST LP12 Aventura FL 33180 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: _____ SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 05/17/04 Daytime Phone # 3053082819	

Attachment
Division of Corporations

2004 Annual Report #

106427755
P02000078839

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.	
Document Number	P02000078839
Business Entity Name	C.C. FINANCIAL GROUP, INC.
Original File Date	07/19/2002

FEL Number 16-1619642 150

Principal Address 7305 NW 113 PLACE
MIAMI, FL 33178Mailing Address 7305 NW 113 PLACE
MIAMI, FL 33178Registered Agent CECILIA CARVAJAL
7305 NW 113 PLACE
MIAMI, FL 33178

Officer/Director Name And Address

PSD
CECILIA CARVAJAL
7305 NW 113 PLACE
MIAMI, FL 33178VD
NELLY CARVAJAL
7305 NW 113 PLACE
MIAMI, FL 33178

If all of the above information is correct
and you do not wish to make any
changes, please select:

If you need to make changes to
the above information, please
select:

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