

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078839

Entity Name: C.C. GROUP ASSOCIATES, INC.

FILED
May 30, 2007
Secretary of State

Current Principal Place of Business:

3400 NE 192 ST
LP12
MIAMI, FL 33180

New Principal Place of Business:

2279 NW 102 PLACE
DORAL, FL 33172

Current Mailing Address:

3400 NE 192 ST
LP12
MIAMI, FL 33180

New Mailing Address:

2279 NW 102 PLACE
DORAL, FL 33172

FEI Number: 16-1619642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, CECILIA
3400 NE 192 ST
LP12
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

CRUZ, JAIME E
2279 NW 102 PLACE
DORAL, FL 33172 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: JAIME E CRUZ

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARVAJAL, CECILIA
Address: 3400 NE 192 ST #LP12
City-St-Zip: MIAMI, FL 33180

Title: VD () Delete
Name: CARVAJAL, NELLY
Address: 3400 NE 192 ST # LP12
City-St-Zip: MIAMI, FL 33180

Title: CEO (X) Delete
Name: BAYER, OSCAR
Address: 3400 NE 192 ST #LP12
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRUZ, JAIME E
Address: 2279 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: S (X) Change () Addition
Name: PITMAN, ROSEMARY
Address: 2279 NW 102 PLACE
City-St-Zip: DORAL, FL 33172

Title: () Change () Addition
Name:
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: JAIME E CRUZ

P

05/30/2007

Electronic Signature of Signing Officer or Director

Date