

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096697

FILED
Jan 05, 2012
Secretary of State

Entity Name: C & C INTERNATIONAL IMPORTS, INC.

Current Principal Place of Business:

1000 STINSON WAY
SUITE 104
WEST PALM BEACH, FL 33411

New Principal Place of Business:

1000 STINSON WAY
SUITE 103
WEST PALM BEACH, FL 33411

Current Mailing Address:

1000 STINSON WAY
SUITE 104
WEST PALM BEACH, FL 33411

New Mailing Address:

1000 STINSON WAY
SUITE 103
WEST PALM BEACH, FL 33411

FEI Number: 56-2294171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CARINA
1000 STINSON WAY
SUITE 104
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

WOOD, CARINA
1000 STINSON WAY
SUITE 103
WEST PALM BEACH, FL 33411 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:

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: WOOD, CARINA
Address: 1000 STINSON WAY SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VT
Name: WOOD, CARINA
Address: 1000 STINSON WAY SUITE 103
City-St-Zip: WEST PALM BEACH, FL 33411

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: CARINA WOOD

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date