2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Feb 25, 2008 08:00 AN **DOCUMENT # P02000121546** Secretary of State 1. Entity Name CCR - U.S., INC. Principal Place of Business Mailing Address 2855 OCEAN DR 622 BEACHLAND BLVD. SUITE A VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P CR2E034 (11/05) 01202008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 11-3666457 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BENINCASA, V.J. DO NOT WRITE 1946 16 AVE VERO BEACH, FL 32960 IN THIS SPACE 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIII F NAME URETA, FELIX STREET ADDRESS **AVENIDA SANTA CRUZ 348** CITY-ST-ZIP SAN ISIDRO LIMA, PERU, U00000237000 03/04/08-80040-003 150.00 TITLE NAME DANCOURT, EDNA STREET ADDRESS **AVENIDA SANTA CRUZ 348** SAN ISIDRO LIMA, PERU, CITY-ST-ZIP MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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

FILED

Devtime Phone #