

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121546

Entity Name: CCR - U.S., INC.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

2855 OCEAN DR
C-2
VERO BEACH, FL 32963

New Principal Place of Business:

1946 16TH AVENUE
VERO BEACH, FL 32960

Current Mailing Address:

622 BEACHLAND BLVD.
SUITE A
VERO BEACH, FL 32963

New Mailing Address:

1946 16TH AVENUE
VERO BEACH, FL 32960

FEI Number: 11-3666457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENINCASA, V.J.
1946 16 AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URETA, FELIX
Address: AVENIDA SANTA CRUZ 348
City-St-Zip: SAN ISIDRO LIMA, PERU,

Title: V () Delete
Name: DANCOURT, EDNA
Address: AVENIDA SANTA CRUZ 348
City-St-Zip: SAN ISIDRO LIMA, PERU,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDNA DANCOURT

V

02/21/2009

Electronic Signature of Signing Officer or Director

Date