2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000093980

Entity Name: CCYD, INC.

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 BRICKELL AVE STE 1107 1717 N BAYSHORE DR #3545 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 MADISON AVENUE STE. 1206 NEW YORK, NY 10022

FEI Number: 51-0488861 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OPPENHEIM, STEVEN P OPPENHEIM, STEVEN P 1250 EAST HALLANDALE BEACH BLVD, SUITE 1007 800 BRICKELL AVE STE 1107

HALLANDALE BEACH, FL 33009 MIAMI, FL 33131

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: STEVEN OPPENHEIM 04/29/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: (X) Change () Addition

MORONI, SERGIO Name: Name: MORONI, SERGIO

800 BRICKELL AVENUE, SUITE 1107 Address: 1250 EAST HALLANDALE BEACH BLVD SUITE 1007 Address:

City-St-Zip: MIAMI, FL 33131 US City-St-Zip: MIAMI, FL 33131 US

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: SERGIO MORONI **PRES** 04/29/2009