

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000005656

FILED
Nov 29, 2011
Secretary of State

Entity Name: C & C CORPORATE HOLDING GROUP , INC.

Current Principal Place of Business:

316 GROVELAND STREET
ORLANDO, FL 32804 US

New Principal Place of Business:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

316 GROVELAND STREET
ORLANDO, FL 32804 US

New Mailing Address:

1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 US

FEI Number: 20-2441765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA-ARBELAEZ, MARIA C
316 GROVELAND STREET
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

OSPINA-ARBELAEZ, MARIA C
1008 WILLA SPRINGS DRIVE
SUITE 110
WINTER SPRINGS, FL 32708 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: MARIA CATHERINE OSPINA ARBELAEZ

11/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P
Name: OSPINA-ARBELAEZ, MARIA C
Address: 1008 WILLA SPRINGS DRIVE, STE 110
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D,P
Name: OSPINA, DIEGO L DMD
Address: 316 GROVELAND STREET
City-St-Zip: ORLANDO, FL 32804 US

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: MARIA CATHERINE OSPINA ARBELAEZ

D,P

11/29/2011

Electronic Signature of Signing Officer or Director

Date