2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069947

Entity Name: CC FLORIDA DISTRIBUTION CORP.

FILED Jan 07, 2011 Secretary of State

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

8810 COMMODITY CIRCLE SUITE 19 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8810 COMMODITY CIRCLE SUITE 19 ORLANDO, FL 32819

FEI Number: 20-1062147 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:

NAVARRO, CARLOS A
60 WITER PARK DR
CASSELBERRY, FL 32707 US

NAVARRO, CARLOS A
7696 DEBEAUBIEN DRIVE
ORLANDO, FL 32835 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NAVARRO, CARLOS A
Address: 7696 DEBEAUBIEN DRIVE
City-St-Zip: ORLANDO, FL 32835

Title: VP

Name: PAREDES, CARMEN E Address: 7696 DEBEAUBIEN DRIVE City-St-Zip: ORLANDO, FL 32835

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: CARMEN E. PAREDES VP 01/07/2011