2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130070

Entity Name: CCL SERVICES, CORPORATION

FILED Jun 17, 2011 Secretary of State

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

9943 SW 147TH COURT 9609 S.W. 152 AVE MIAMI, FL 33196 MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

9943 SW 147TH COURT 9609 S.W. 152 AVE MIAMI, FL 33196 MIAMI, FL 33196

FEI Number: 20-2599387 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:

 PENA, SERGIO T
 MORALES, MARYONI

 9943 SW 147TH COURT
 9609 S.W. 152 AVE

 MIAMI, FL 33196 US
 MIAMI, FL 33196 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: MARYONI MORALES 06/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 MORALES, MARYONI

 Address:
 9609 S.W. 152 AVE

 City-St-Zip:
 MIAMI, FL 33196

Title: V

 Name:
 MAIKEL, RUIZ

 Address:
 9609 S.W. 152 AVE

 City-St-Zip:
 MIAMI, FL 33196

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: MARYONI MORALES DP 06/17/2011