2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137728

Entity Name: CC4 ACQUISITION INC.

FILED Feb 17, 2010 Secretary of State

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

220 ALHAMBRA CIRCLE SUITE 304

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

220 ALHAMBRA CIRCLE SUITE 304

CORAL GABLES, FL 33134 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

MURAI WALD BIONDO MORENO & BROCHIN, P.A. 2 ALHAMBRA PLAZA PENTHOUSE 1B

CORAL GABLES, FL 33134 US

MURAI WALD BIONDO MORENO & BROCHIN, P.A. 1200 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: 02/17/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC

Name: DE LA CRUZ, CARLOS M SR.
Address: 220 ALHAMBRA CIRCLE, SUITE 304
City-St-Zip: CORAL GABLES, FL 33134 US

Title: DPS

Name: DE LA CRUZ, ALBERTO E

Address: 220 ALHAMBRA CIRCLE, SUITE 304 City-St-Zip: CORAL GABLES,, FL 33172 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: CARLOS M DE LA CRUZ, SR C 02/17/2010