2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072556

Entity Name: C&C IMPORT AND EXPORT CORP.

FILED Apr 30, 2007 Secretary of State

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

9371 FOUNTAINBLEAU 9369 FOUNTAINBLEAU BLVD

1230 J222

MIAMI, FL 33172 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

9369 FOUNTAINBLEAU BLVD 9371 FOUNTAINBLEAU 1230

.1222

MIAMI, FL 33172

FEI Number: 04-3815408 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:

MARTINEZ, CESAR A SR. MARTINEZ, CESAR A SR 9371 FOUNTAINBLEAU 9369 FOUNTAINBLEAU BLVD 1230

MIAMI, FL 33172 US MIAMI, FL 33172 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: CESAR A. MARTINEZ 04/30/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

MARTINEZ, CESAR A SR. MARTINEZ, CESAR A SR. Name: Name: 9371 FOUNTAINBLEAU I 230 Address: 9369 FOUNTAINBLEAU BLVD SUITE J222 Address:

MIAMI, FL 33172 DA City-St-Zip: MIAMI, FL 33172 DA City-St-Zip:

() Delete Title: VΡ Title: VP (X) Change () Addition

DIAZ. CAROLINA MS. Name: Name: DIAZ. CAROLINA MS.

9371 FOUNTAINBLEAU I 230 Address: 9369 FOUNTAINBLEAU BLVD SUITE J222 Address:

City-St-Zip: MIAMI, FL 33172 DA MIAMI, FL 33172 DA City-St-Zip:

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: CESAR A. MARTINEZ PT 04/30/2007