2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000072556

Entity Name: C&C IMPORT AND EXPORT CORP.

FILED Apr 30, 2008 Secretary of State

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

9369 FOUNTAINBLEAU BLVD 8661 NW 4 TERRA

J222

MIAMI, FL 33172 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

9369 FOUNTAINBLEAU BLVD 8661 NW 4 TERRA

MIAMI, FL 33172 #3

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.

9369 FOUNTAINBLEAU BLVD

45

MARTINEZ, CESAR A SR.

8661 NW 4 TERRA

#5

MIAMI, FL 33172 US MIAMI, FL 33126 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: 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: MARTINEZ, CESAR A SR. Name: MARTINEZ, CESAR A SR. Address: 9369 FOUNTAINBLEAU BLVD SUITE J222 Address: 8661 NW 4 TERRA #5

City-St-Zip: MIAMI, FL 33172 DA City-St-Zip: MIAMI, FL 33126 DA

Title: VP, () Delete Title: VP, (X) Change () Addition Name: DIAZ, CAROLINA MS. Name: DIAZ, CAROLINA MS.

Address: 9369 FOUNTAINBLEAU BLVD SUITE J222 Address: 8661 NW 4 TERRA #5
City-St-Zip: MIAMI, FL 33172 DA City-St-Zip: MIAMI, FL 33126 DA

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 04/30/2008