

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000100933

Entity Name: CCR INTERNATIONAL GROUP, INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

8204 CRYSTAL CLEAR LANE
SUITE 200
ORLANDO, FL 32809 US

New Principal Place of Business:

Current Mailing Address:

8204 CRYSTAL CLEAR LANE
SUITE 200
ORLANDO, FL 32809 US

New Mailing Address:

FEI Number: 20-5372352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARO, FIDEL C SR.
3452 JUJUBE DRIVE
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

CLARO, FIDEL C
8204 CRYSTAL CLEAR LANE, STE 200
ORLANDO, FL 32809 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: FIDEL C CLARO

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARO, FIDEL C SR.
Address: 3452 JUJUBE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

Title: VP (X) Delete
Name: GONZALEZ, RUBEN SR
Address: 3452 JUJUBE DRIVE
City-St-Zip: ORLANDO, FL 32810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARO, FIDEL C SR.
Address: 8204 CRYSTAL CLEAR LANE, STE 200
City-St-Zip: ORLANDO, FL 32809 US

Title: () Change () Addition
Name:
Address:
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: FIDEL C CLARO

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date