2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126371

Entity Name: CCIS, CORP.

FILED Mar 02, 2012 Secretary of State

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

2523 TRYON PLACE 4924 LYFORD CAY RD WINDERMERE, FL 34786 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

P.O. BOX 3758 4924 LYFORD CAY RD WINTER PARK, FL 32790 TAMPA, FL 33629

FEI Number: 20-5653452 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:

RAMOS, JOSE S 2344 CRESTOVER LANE WESLEY CHAPEL, FL 33543 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: JIMENEZ, CARLOS R Address: 4924 LYFORD CAY RD City-St-Zip: TAMPA, FL 33629

Title: DST

 Name:
 MATTEI, ANA M

 Address:
 4924 LYFORD CAY RD

 City-St-Zip:
 TAMPA, FL 33629

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 R. JIMENEZ DP 03/02/2012