2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 05, 2008 08:00 AN Secretary of State DOCUMENT # P06000132377 C.C.C. BELTS, INC. Principal Place of Business Mailing Address 9359 FONTAINEBLEAU BLVD 9359 FONTAINEBLEAU BLVD #F-105 #F-105 MIAMI, FL 33172 MIAMI, FL 33172 04172008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-5740969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CASTILLO, CARLIN C DO NOT WRITE 9359 FONTAINEBLEAU BLVD IN THIS SPACE #F-105 · MIAMI, FL 33172 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CASTILLO, CARLIN C STREET ADDRESS 9359 FONTAINEBLEAU BLVD #F-105 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME MUCENIEKS, CLARITZA C STREET ADDRESS 9359 FONTAINEBLEAU BLVD #F-105 CITY-ST-ZIP MIAMI, FL 33172 TITLE NAME ZONIGA, NOEL STREET ADDRESS 9359 FOUNTAINEBLEAU BLVD, #F-105 DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33172 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-7IP

AME OF SIGNING OFFICER OR DIRECTOR

Daylime Phone #