2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065206

Entity Name: C & C FLORIDA CONSTRUCTION INC.

FILED Jul 11, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6221 NORTH DALE MABRY 8011 N CLARK AVE 1709 TAMPA, FL 33614 US

TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

6221 NORTH DALE MABRY PO BOX 15735

1709 TAMPA, FL 33684 US TAMPA, FL 33614 US

FEI Number: 26-0280257 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:

HABANA MULTI SERVICES CORP
2722 TAMPA BAY BLVD
TAMPA, FL 33607 US

CARABALLO, YASSER
8011 N CLARK AVE
TAMPA, FL 33614 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: YASSER CARABALLO 07/11/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name:FURRAZOLA, YASSER CName:CARABALLO, YASSERAddress:6221 NORTH DALE MABRYAddress:8011 N CLARK AVECity-St-Zip:TAMPA, FL 33614 USCity-St-Zip:TAMPA, FL 33614 US

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

 Name:
 LOPEZ, MAIDIEL C
 Name:

 Address:
 3701 WEST OKLAHOMA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33611 US
 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: YASSER CARABALLO P 07/11/2008