

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071358

Entity Name: CC FRERE INC

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

9900 SOUTHERN BLVD
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 26-0419714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R.S. & ASSOCIATES INC
20810 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: PETIT FRERE, CARICE
Address: 9900 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: VP
Name: PETIT FRERE, KLEBERT
Address: 9900 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: SEC
Name: ST JEAN, CHRISMENE
Address: 9900 SOUTHERN BLVD
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: PETIT FRERE, CARICE

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date