

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111270

Entity Name: C & C PROPERTIES USA, INC.

FILED  
Feb 07, 2008  
Secretary of State

## Current Principal Place of Business:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

## New Principal Place of Business:

## Current Mailing Address:

2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 US

## New Mailing Address:

FEI Number: 26-1354793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICE OF SOUTH FLORIDA, INC.  
2121 PONCE DE LEON BLVD  
SUITE 1050  
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CRISTALDO, TERESA E  
Address: AUSTRIA 1998, 10 PISO, OFICINA C  
City-St-Zip: BUENOS AIRES ARGENTINA, BA 11477 AR

Title: D ( ) Delete  
Name: FERNANDEZ, FABIO A  
Address: AUSTRIA 1998, 10 PISO, OFICINA C  
City-St-Zip: BUENOS AIRES, ARGENTINA, BA 11477 AR

Title: SD ( ) Delete  
Name: BARBI, ORNELLA F  
Address: 320 VALLEJO DR APT 33  
City-St-Zip: MILLBRAE, CA 94030 US

Title: D ( ) Delete  
Name: GRISDALE, YOLANDA  
Address: 320 VALLEJO DR APT 33  
City-St-Zip: MILLBRAE, CA 94030 US

Title: D ( ) Delete  
Name: FERNANDEZ, THOMAS A  
Address: 328 HILLSIDE BLVD  
City-St-Zip: DALY CITY, CA 94014 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SD (X) Change ( ) Addition  
Name: BARBI, ORNELLA F  
Address: 1850 - 36TH AVE.  
City-St-Zip: SAN FRANCISCO, CA 94122 US

Title: D (X) Change ( ) Addition  
Name: GRISDALE, YOLANDA  
Address: 1850 - 36TH AVE  
City-St-Zip: SAN FRANCISCO, CA 94122 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: TERESA E. CRISTALDO

PD

02/07/2008

Electronic Signature of Signing Officer or Director

Date