

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000077512

FILED
Mar 19, 2011
Secretary of State

Entity Name: C & R HOLLYWOOD INVESTMENTS COMPANY

Current Principal Place of Business:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-3214106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARIDAD
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

FERNANDEZ, DANIEL R
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: DANIEL R. FERNANDEZ

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FERNANDEZ, DANIEL R
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP
Name: FERNANDEZ, DAVID
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

Title: SEC
Name: FERNANDEZ, DEREK
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: DANIEL R. FERNANDEZ

PRES

03/19/2011

Electronic Signature of Signing Officer or Director

Date