

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000052824

FILED
May 01, 2011
Secretary of State

Entity Name: CC AUTO CONSULTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8165 NW 21ST STREET
SUNRISE, FL 33322 US

New Principal Place of Business:

1739 CORAL RIDGE DR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

8165 NW 21ST STREET
SUNRISE, FL 33322 US

New Mailing Address:

1739 CORAL RIDGE DR
CORAL SPRINGS, FL 33071 US

FEI Number: 27-2910723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, CESAR
8165 NW 21ST STREET
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CALDERIN, CESAR
1739 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33071 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:

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALDERIN, CESAR
Address: 1739 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 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: CESAR CALDERIN

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date