

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021418

Entity Name: CCBC ENTERPRISES, INC.

FILED
Feb 20, 2012
Secretary of State

Current Principal Place of Business:

9600 NW 38TH ST, SUITE #215
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

9600 NW 38TH ST, SUITE #215
DORAL, FL 33178

New Mailing Address:

FEI Number: 27-5466366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE R
9600 NW 38TH ST, SUITE #215
DORAL, FL 33178 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: PSTD
Name: HERNANDEZ, JOSE R
Address: 9600 NW 38TH ST, SUITE #215
City-St-Zip: DORAL, FL 33178

Title: SH
Name: CENTRO CLINICO BELLO CAMPO CONSULTORIOS CA
Address: AVE PPAL DE BELLO CAMPO, PISO 2 OFI # 21
City-St-Zip: CHACAO ESTADO MIRANDA, VZ VENEZUELA VZ

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: JOSE RAMON HERNANDEZ

PST

02/20/2012

Electronic Signature of Signing Officer or Director

Date