2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000033428

Entity Name: CC AMERICA INVESTMENTS, INC.

FILED Jul 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3089 NE 210TH STREET 175 SW 7TH STREET AVENTURA, FL 331803915 1518 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 3089 NE 210TH STREET 175 SW 7TH STREET AVENTURA, FL 331803915 1518 MIAMI, FL 33131 FEI Number: 45-1562224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GARAY, RAWNY ESQ. 1831 SÓUTHWEST 27TH AVENUE MIAMI, FL 331452419 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

DA SILVA CAMPOS, CARLOS HELDER Name:

3089 NE 210TH STREET Address: City-St-Zip: AVENTURA, FL 331803915

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: CC D 07/19/2012