

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054011

Entity Name: CCPA, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3285 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

3285 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVERT, NICOLE
3285 SW 11TH AVENUE
FORT LAUDERDALE, FL 33315 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: P
Name: TRAVERT, CHRISTIAN
Address: 3285 SW 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP
Name: GUINBERTEAU, ALAIN
Address: 3285 SW 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: OFF
Name: GOBLAS, CHRISTIAN
Address: 3285 SW 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: OFF
Name: GENDON, PHILIPPE
Address: 3285 SW 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: CHRISTIAN TRAVERT

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date