### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### May 01, 2006 8:00 am Secretary of State **DOCUMENT # P96000018535** 05-01-2006 90471 039 \*\*\*150.00 1. Entity Name CCS INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 60032612 7102 NW 51 ST. 7198 NW 51 ST. US MIAMI, FL 33166 115 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0652198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ, RICHARD J PA 3127 PONCE DE LEON BLVD Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES, FL 33134 City Zip Code 8. The above named entity submit this statement to purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered SIGNATURE. Signature, typed p d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE □ Delete TITLE ☐ Change ☐ Addition SANTISTEBAN, CARLOS NAME NAME STREET ADDRESS 7198 NW. 51 STREET STREET ADDRESS MIAMI, FL 33166 CRY-ST-ZIP CITY-ST-ZIP VTD TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME SANTISTEBAN, SILVIA 7198 NW 51 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33129 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SANTISTEBAN, CARLOS JR NAME NAME 7198 NW 51 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empo changed, or on an attachment with an address, w

**FILED** 

Daytime Phone #

## ATTACHMENT



# Division of Corporations

## 2006 Annual Report

Listed below is the most recent information reported for the entity. Please review and click the appropriate button at the bottom to generate the annual report form.

This information cannot be changed on the report.

Document Number

P96000018535

Business Entity Name CCS INVESTMENT GROUP, INC.

Original File Date

02/26/1996

FEI Number

65-0652198

Principal Address 7102 NW 51 ST.

MIAMI, FL 33166 US

Mailing Address

7198 NW 51 ST.

MIAMI, FL 33166 US

Registered Agent PA RICHARD J DIAZ

3127 PONCE DE LEON BLVD CORAL GABLES, FL 33134

### Officer/Director Name And Address

**PSD** CARLOS SANTISTEBAN 7198 NW. 51 STREET MIAMI, FL 33166

VTD SILVIA SANTISTEBAN 7198 NW 51 STREET MIAMI, FL 33129

JR CARLOS SANTISTEBAN 7198 NW 51 STREET MIAMI, FL 33166

If all of the above information is correct and you do not wish to make any

If you need to make changes to the above information, please select: