

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102005

Entity Name: CNC PROPERTIES, INC.

FILED
Apr 01, 2008
Secretary of State

Current Principal Place of Business:

15701 SOUTHWEST 56 STREET
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

15701 SOUTHWEST 56 STREET
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0724306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARRASCO, RENE
15701 SOUTHWEST 56 STREET
FORT LAUDERDALE, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRASCO, RAFAEL
Address: 15701 SW 56 ST
City-St-Zip: FT LAUDERDALE, FL

Title: VP () Delete
Name: CARRASCO, MEREDITH
Address: 15701 SW 56 ST
City-St-Zip: FT LAUDERDALE, FL 33331

Title: SEC () Delete
Name: CARRASCO, RENE
Address: 15701 SW 56 ST
City-St-Zip: SW RANCHES, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARRASCO, RAFAEL
Address: 15701 SW 56 ST
City-St-Zip: FT LAUDERDALE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RENE CARRASCO

SECY

04/01/2008

Electronic Signature of Signing Officer or Director

Date