

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069223

Entity Name: CCG, INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

9667 NW 33RD ST
MIAMI, FL 331721100

New Principal Place of Business:

Current Mailing Address:

9667 NW 33RD ST
MIAMI, FL 331721100

New Mailing Address:

FEI Number: 65-0876036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUZIN, SHEILA A
9667 NW 33RD ST
MIAMI, FL 331721100 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: DP
Name: BOROSKI, EDWARD J
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

Title: DS
Name: MUZIN, SHEILA A
Address: 9667 NW 33RD STREET
City-St-Zip: MIAMI, FL 331721100

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: SHEILA A. MUZIN

DS

04/13/2011

Electronic Signature of Signing Officer or Director

Date