

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 20, 2008
Secretary of State**

DOCUMENT# S41871

Entity Name: C.C.E.T., INC.

Current Principal Place of Business:

11900 BISCAYNE BOULEVARD
STE 800
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

11900 BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33181 US

New Mailing Address:

11900 BISCAYNE BOULEVARD
STE 800
MIAMI, FL 33181 US

FEI Number: 65-0291690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLESIAS, MARTA S
14452 SW 138TH AVENUE
MIAMI, FL 33186 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: D () Delete
Name: CAMPAGNA, FELICE,
Address: 11900 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: MIAMI, FL 33181

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMPAGNA, FELICE
Address: 11900 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: MIAMI, FL 33181

Title: D () Change (X) Addition
Name: IGLESIAS, MARTA S
Address: 11900 BISCAYNE BOULEVARD SUITE 800
City-St-Zip: MIAMI, FL 33181

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: FELICE CAMPAGNA

D

03/20/2008

Electronic Signature of Signing Officer or Director

Date