2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S98363

Entity Name: DOUBLE C DOUBLE M, INC.

FILED Jul 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2313 SW 57TH TERRACE HOLLYWOOD, FL 33023

Current Mailing Address: New Mailing Address:

2313 SW 57TH TERRACE HOLLYWOOD, FL 33023

FEI Number: 65-0376680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARUSI, DANIEL S ESQ

517 SW 1ST AVE

FT LAUDERDALE, FL 33301 US

CAPARELLI, JOSEPH
2313 SW 57TH TERRACE
WEST PARK, FL 33023 US

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: JOSEPH CAPARELLI 07/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: MARZANO, DOMINICK

Address: 400 NORTHEAST 12TH AVENUE, APT. 606

City-St-Zip: HALLANDALE, FL 33009

Title: VSD

Name: CAPARELLI, IRMA

Address: 2313 SOUTHWEST 57TH TERRACE

City-St-Zip: HOLLYWOOD, FL 33023

Title:

 Name:
 CAPARELLI, JOSEPH

 Address:
 2313 SW 57TH TERRACE

 City-St-Zip:
 WEST PARK, FL 33023

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: JOSEPH CAPARELLI D 07/01/2010