2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043575

Entity Name: CC 6767 INVESTMENT, CORP

Current Principal Place of Business:

20 BOXWOOD RD HOLLYWOOD, FL 33021

Current Mailing Address:

20 BOXWOOD RD

HOLLYWOOD. FL 33021 US

FEI Number: 38-3929417 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARADISI, HECTOR R 20 BOXWOOD RD HOLLYWOOD, FL 33021 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: HECTOR R PARADISI 04/25/2023

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2023

Secretary of State

0233899326CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameCALZAVARA, CHARLESNameBASILIKY, ADAMAddress522 LAKESIDE CIRAddress522 LAKESIDE CIRCity-State-Zip:SUNRISE FL 33326City-State-Zip:SUNRISE FL 33326

Title SECRETARY

Name PARADISI, HECTOR R Address 20 BOXWOOD RD

City-State-Zip: HOLLYWOOD FL 33021

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: HECTOR R PARADISI

Electronic Signature of Signing Officer/Director Detail

SECRETARY

04/25/2023

Date