

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000048538

Entity Name: CONSTRUCCIONES C&C GROUP, INC

Current Principal Place of Business:

15246 SW 111TH ST
MIAMI, FL 33196

Current Mailing Address:

15246 SW 111TH ST
MIAMI, FL 33196 US

FEI Number: 85-4223385

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCOMEFIX GROUP LLC
15246 SW 111TH ST
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name CANELON, MARCO
Address 7A - SENDEROS QTA 294 ALTO PRADO
City-State-Zip: CARACAS CARACAS 1040

Title VP
Name COMPARETTO, GIANPAOLO
Address AVE LOS SAMANES, RES. ESTANCIA LA FLORIDA. #. 1-C LA FLORIDA
City-State-Zip: CARACAS CARACAS 1080

Title TREASURER
Name CARRERO, JOSE EMILIO
Address AVE PPAL LOS NARANJOS, LOS PARAMOS, EDIF. MUCUCHIES EL HATILLO APT 8B
City-State-Zip: CARACAS CARACAS 1040

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: MARCO CANELON

PRESIDENT

04/28/2025

Electronic Signature of Signing Officer/Director Detail

Date