

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001808

Entity Name: CCCC RESORT VILLAS INC.

Current Principal Place of Business:

28 SANDIFORD DRIVE
SUITE 201
STOUFFVILLE, ONTARIO L4A 1L8

Current Mailing Address:

28 SANDIFORD DRIVE
SUITE 201
STOUFFVILLE, ONTARIO L4A 1L8 CA

FEI Number: 98-0394487

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEROSS, JOSEPH JJR.
C/O FEE, KOBLEGARD & DEROSS
401 SOUTH INDIAN RIVER DRIVE
FORT PIERCE, FL 34950 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 PD
Name WALKER, WILLIAM F
Address 28 SANDIFORD DRIVE, SUITE 201
City-State-Zip: STOUFFVILLE ONTARIO L4A 1L8

Title D
Name DANIELL, WILLIAM J
Address 28 SANDIFORD DRIVE, SUITE 201
City-State-Zip: STOUFFVILLE ONTARIO L4A 1L8

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: WILLIAM WALKER

PRESIDENT

02/03/2015

Electronic Signature of Signing Officer/Director Detail

Date