

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212510538
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1.) CORPORATION NAME: C & C North America, Inc.	DUE DATE: 4/30/2012						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1858689						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> <tr> <td>PREFA</td> <td>100</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000,000	PREFA	100
CLASS	AUTHORIZED						
COMMON	1,000,000						
PREFA	100						
4.) STATE OR COUNTRY OF INCORPORATION: VA							

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13124 Trinity Drive

CITY/ST/ZIP: Stafford, TX 77477

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EDUARDO COSENTINO TITLE: PRESIDENT ADDRESS: 13124 TRINITY DR CITY/ST/ZIP/CO: STAFFORD, TX 77477		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ALVARO DE LA HAZA TITLE: VICE PRESIDENT ADDRESS: APARTADO CORREUS 1 CITY/ST/ZIP/CO: 04867 MACAEL ALMERIA SPAIN , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Timothy Walsh TITLE: SECRETARY ADDRESS: 8665 Hudson Blvd. Ste. 100B CITY/ST/ZIP/CO: Lake Elmo, MN 55042		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Jennifer Johnson TITLE: ASST SECRETARY ADDRESS: 8665 Hudson Blvd. Ste. 100B CITY/ST/ZIP/CO: Lake Elmo, MN 55024		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Timothy Walsh	Timothy Walsh, SECRETARY	3/26/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.