

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003219

Entity Name: CC OUTLET, INC.

Current Principal Place of Business:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

Current Mailing Address:

2381 EXECUTIVE CENTER DRIVE
BOCA RATON, FL 33431

FEI Number: 13-3966497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PCEO
Name MARCOVITCH, ROBERT
Address 1767 DENVER WEST DRIVE
SUITE 200
City-State-Zip: GOLDEN CO 80401-3194

Title VP
Name TOTTE, ROBERT P
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title S
Name CAPPS, JOHN
Address 2381 EXECUTIVE CENTER DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VPTD
Name ASTKEN, IAN, G.H.
Address 555 THEODORE FREMD AVE
City-State-Zip: RYE NY 10580

Title D
Name FRANKLIN, MARTIN E
Address 555 THEODORE FREMD AVE
City-State-Zip: RYE NY 10580

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: ROBERT P TOTTE

VICE PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date