

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000128399

Entity Name: CAM - USA, INC

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Principal Place of Business:

4839 SW 148TH AVE
428
DAVIE, FL 33330

Current Mailing Address:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Mailing Address:

4839 SW 148TH AVE
428
DAVIE, FL 33330

FEI Number: 22-3885197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

PEREZ, JORGE
4839 SW 148TH AVE
428
DAVIE, FL 33330 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: JORGE PEREZ

09/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ ROMERO, JORGE
Address: 4839 SW 148TH AVE #428
City-St-Zip: DAVIE, FL 33330

Title: VD
Name: PEREZ ROMERO, BERNARDO
Address: 4839 SW 148TH AVE #428
City-St-Zip: DAVIE, FL 33330

Title: SD
Name: PEREZ MATHEUS, MARIA PAOLA
Address: 4839 SW 148TH AVE #428
City-St-Zip: DAVIE, FL 33330

Title: TD
Name: PEREZ MATHEUS, VIVIAN
Address: 4839 SW 148TH AVE #428
City-St-Zip: DAVIE, FL 33330

Title: D
Name: MACHADO, GUSTAVO A
Address: 4839 SW 148TH AVE #428
City-St-Zip: DAVIE, FL 33330

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: JORGE PEREZ

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date