2003 FOR PROFIT CORPORATION

Apr 23, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P02000128399 DOCUMENT # 04-23-2003 90139 037 ***150.00 1. Entity Name CAM - USA, INC. Principal Place of Business Mailing Address 1290 WESTON ROAD STE 306 1290 WESTON ROAD STE 306 WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 22-388519) Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **GBS CONSULTANTS** Street Address (P.O. Box Number is Not Acceptable) 1290 WESTON ROAD STE 306 WESTON FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed corinted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITI F Delete NAME NAME ROMERO, JORGE P STREET ADDRESS STREET ADDRESS 1290 WESTON ROAD STE 306 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME ROMERO, BERNANRDO P STREET ADDRESS STREET ADDRESS 1290 WESTON ROAD STE 306 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME PEREZ-MATHEUS, MARIA P STREET ADDRESS STREET ADORESS 1290 WESTON ROAD STE 306 CITY-ST-ZIP CITY-ST-ZIP WESTON FL 33326 ☐ Addition ☐ Delete TITLE ☐ Change TITLE MATHEUS, VIVIAN P NAME NAME STREET ADDRESS STREET ADDRESS 1290 WESTON ROAD STE 306

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address. wither like empowered.

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STREET ADDRESS CITY-ST-ZIP

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TITLE

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SIGNATURE:

CITY-ST-ZIP

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WESTON FL 33326

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