

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043102

FILED
Feb 03, 2010
Secretary of State

Entity Name: CAMP DIVERTIDO, CORP

Current Principal Place of Business:

7726 NW 128TH AVE
PARKLAND, 33076 FL

New Principal Place of Business:

7726 NW 128TH AVE
PARKLAND, FL 33076 US

Current Mailing Address:

7726 NW 128TH AVE
PARKLAND, 33076 FL

New Mailing Address:

7726 NW 128TH AVE
PARKLAND, FL 33076 US

FEI Number: 27-0176214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CLAUDIA I MRS
5879 NW 119TH DR
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ROSAS, LUZ A MRS
Address: 7726 NW 128TH AV
City-St-Zip: PARKLAND, FL 33076 US

Title: VP
Name: GONZALEZ, VICTORIA E MRS
Address: 5824 NW 122ND WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: VP
Name: HERNANDEZ, CLAUDIA I MRS
Address: 5879 NW 119TH DR
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: LUZ ANGELA ROSAS

P

02/03/2010

Electronic Signature of Signing Officer or Director

_____ Date