

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043102

Entity Name: CAMP DIVERTIDO, CORP

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

7726 NW 128TH AVE
PARKLAND, FL 33076 US

New Principal Place of Business:

5879 NW 119TH DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7726 NW 128TH AVE
PARKLAND, FL 33076 US

New Mailing Address:

5879 NW 119TH DR
CORAL SPRINGS, FL 33076 US

FEI Number: 27-0176214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: GONZALEZ, VICTORIA E MRS
Address: 5824 NW 122ND WAY
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: CLAUDIA I HERNANDEZ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date