

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023320

FILED
Mar 22, 2012
Secretary of State

Entity Name: CAMACHO-FERNANDEZ CORPORATION

Current Principal Place of Business:

11956 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11956 NW 11TH STREET
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 61-1643520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLMANN, ADOLFO
11890 NW 11TH STREET
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

HOLLMANN, ADOLFO
11956 NW 11TH STREET
PEMBROKE PINES, FL 33026 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: ADOLFO HOLLMAN

03/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, LINA
Address: 11956 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP
Name: CAMACHO, FRANK
Address: 11956 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGR
Name: HOLLMANN, ADOLFO
Address: 11956 NW 11TH STREET
City-St-Zip: PEMBROKE PINES, FL 33026

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: ADOLFO HOLLMANN

MGR

03/22/2012

Electronic Signature of Signing Officer or Director

Date