2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057967

Entity Name: CA3M INC

Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL 8421 S ORANGE BLOSSOM TRAIL SUITE 202

SUITE 140

ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

8421 S ORANGE BLOSSOM TRAIL 8421 S ORANGE BLOSSOM TRAIL

SUITE 140 SUITE 202 ORLANDO, FL 32809

ORLANDO, FL 32809

FEI Number: 45-2593324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANTAS, CIVAN DANTAS, CIVAN

8421 S ORANGE BLOSSOM TRAIL 8421 S ORANGE BLOSSOM TRAIL

SUITE 202 SUITE 140

ORLANDO, FL 32809 US ORLANDO, FL 32809 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: 04/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GUIMARAES, CARLOS A Name:

8421 S ORANGE BLOSSOM TRAIL 140 Address:

City-St-Zip: ORLANDO, FL 32809

Title: VΡ

Name: MUNIZ-LOIOLA, CARLOS F

8421 S ORANGE BLOSSOM TRAIL 140 Address:

ORLANDO, FL 32809 City-St-Zip:

Title:

GREGORIO, AGOSTINHO R Name:

8421 S ORANGE BLOSSOM TRAIL 140 Address:

City-St-Zip: ORLANDO, FL 32809

Title:

BRUNELO, CARLOS E Name:

Address: 8421 S ORANGE BLOSSOM TRAIL 140

City-St-Zip: ORLANDO, FL 32809

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.

Ρ SIGNATURE: CARLOS GUIMARAES 04/23/2012