

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 249582

Entity Name: CAMAYEN CATTLE CO.

FILED
May 29, 2009
Secretary of State

Current Principal Place of Business:

15049 SW CONNERS HWY
PORT MAYACA
OKEECHOBEE, FL 34974 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 6216
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: 59-0927004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALFREDO J PRES.
112 BLOOMFIELD DR.
WEST PALM BEACH, FL 33405 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: D () Delete
Name: SANCHEZ, ALFREDO J PRES
Address: 112 BLOOMFIELD RD.
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Delete
Name: SANCHEZ, ALBERTO C V PRES
Address: 12190 CARRIAGE LA
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: SANCHEZ, RAFAEL E SEC/TRE
Address: 108 EDMOR ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALFREDO SANCHEZ

P

05/29/2009

Electronic Signature of Signing Officer or Director

Date