

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 249582

FILED
Jan 05, 2012
Secretary of State

Entity Name: CAMAYEN CATTLE CO.

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

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

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: ALFREDO J. SANCHEZ

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date