

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31654

Entity Name: A. CAMPILLO GROUP, INC.

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

11377 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 398056
MIAMI BEACH, FL 33139

New Mailing Address:

P.O. BOX 650186
MIAMI, FL 33265

FEI Number: 59-2735326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, JUAN CARLOS
11377 WEST FLAGLER STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

HERRERA, JUAN C
11377 WEST FLAGLER STREET
MIAMI, FL 33174 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: JUAN CARLOS HERRERA

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: CAMPILLO, ANDRES,
Address: P.O. BOX 398056 N/A
City-St-Zip: MIAMI, FL 331390056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CAMPILLO, ANDRES,
Address: P.O. BOX 398056
City-St-Zip: MIAMI, FL 331390056

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: ANDRES A. CAMPILLO

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date