

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 11, 2011
Secretary of State

DOCUMENT# N00000000333

Entity Name: CAMACOL LOAN FUND INC.**Current Principal Place of Business:**1401 W FLAGLER ST
MIAMI, FL 33135**New Principal Place of Business:****Current Mailing Address:**1401 W FLAGLER ST
MIAMI, FL 33135**New Mailing Address:****FEI Number:** 36-4342205**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CUERVO, LUIS G
1401 W FLAGLER ST
MIAMI, FL 33135 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: C
Name: ALVAREZ, FAUSTO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: T
Name: FONT, JOSE A
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: GUTIERREZ, MARIO O
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: ED
Name: CUERVO, LUIS G
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: S
Name: PEREZ CISNEROS, PABLO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

Title: D
Name: MARTINEZ, RICARDO
Address: 1401 W FLAGLER ST
City-St-Zip: MIAMI, FL 33135

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS G. CUERVO

ED

03/11/2011

Electronic Signature of Signing Officer or Director

Date