

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001661

FILED
Jan 05, 2011
Secretary of State

Entity Name: CAMANCHACA, INC.

Current Principal Place of Business:

7200 N.W. 19 STREET
SUITE 410
MIAMI, FL 331261225

New Principal Place of Business:

Current Mailing Address:

7200 N.W. 19 STREET
SUITE 410
MIAMI, FL 331261225

New Mailing Address:

FEI Number: 65-1068766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DCCE
Name: FERNANDEZ GARCIA, JORGE
Address: 7200 N.W. 19 STREET, SUITE 410
City-St-Zip: MIAMI, FL 331261225

Title: DPST
Name: ROSS, GUSTAVO
Address: 7200 N.W. 19 STREET, SUITE 410
City-St-Zip: MIAMI, FL 331261225

Title: D
Name: ERRANDONEA, FRANCISCO J
Address: 7200 N.W. 19 STREET, SUITE 410
City-St-Zip: MIAMI, FL 331261225

Title: D
Name: LEON, MARTIN
Address: 7200 N.W. 19 STREET, SUITE 410
City-St-Zip: MIAMI, FL 331261225

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: GUSTAVO ROSS

DPST

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date