2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042377

Entity Name: CAMOVER CORP

FILED May 01, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1401 W. FLAGLER ST., STE. 208 14312 SW 103 TER MIAMI, FL 33135 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

1401 W. FLAGLER ST., STE. 208 14312 SW 102 TER MIAMI, FL 33135 MIAMI, FL 33186

FEI Number: 22-3859367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, CARLOS

1401 W. FLAGLER ST., STE. 208

MIAMI, FL 33135 US

ALVAREZ, CARLOS

14312 SW 103 TER

MIAMI, FL 33186 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: 05/01/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 ALVAREZ, CARLOS SR
 Name:
 ALVAREZ, CARLOS A SR

 Address:
 13820 SW 112TH STREET # 204
 Address:
 14312 SW 103 TER

City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition Name: ALVAREZ, MONICA Name: ALVAREZ, MONICA E

 Name:
 ALVAREZ, MONICA
 Name:
 ALVAREZ, MONICA

 Address:
 13820 SW 112TH STREET # 204
 Address:
 14312 SE 103 TER

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

 Name:
 ALVAREZ, LIVIA
 Name:
 ALVAREZ, LIVIA M

 Address:
 13820 SW 112TH STREET # 204
 Address:
 14312 SE 103 TER

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CARLOS A. ALVAREZ P 05/01/2004