

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000042377

FILED
Feb 21, 2007
Secretary of State

Entity Name: CAMOVER INTERNATIONAL GROUP CO.

Current Principal Place of Business:

14312 SW 103 TER
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14312 SW 102 TER
MIAMI, FL 33186

New Mailing Address:

FEI Number: 22-3859367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, CARLOS
14312 SW 103 TER
MIAMI, FL 33186 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALVAREZ, CARLOS A SR
Address: 14312 SW 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ALVAREZ, MONICA E
Address: 14312 SE 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ALVAREZ, LIVIA M
Address: 14312 SE 103 TER
City-St-Zip: MIAMI, FL 33186

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALVAREZ, MONICA E MRS
Address: 14312 SW 103 TER
City-St-Zip: MIAMI, FL 33186

Title: CEO (X) Change () Addition
Name: ALVAREZ, CARLOS A MR
Address: 14312 SE 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VPD (X) Change () Addition
Name: ALVAREZ, LIVIA M MS
Address: 14312 SE 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VPD () Change (X) Addition
Name: REVOREDO, LUIS J MR
Address: 14312 SW 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VPD () Change (X) Addition
Name: AGUIRRE, HECTOR R MR
Address: 14312 SW 103 TER
City-St-Zip: MIAMI, FL 33186

Title: VPD () Change (X) Addition
Name: TALLEDO, CESAR MR
Address: 14312 SW 103 TER
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 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: CARLOS ALVAREZ

CEO

02/21/2007

Electronic Signature of Signing Officer or Director

Date