

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051791

Entity Name: CAMARO USA, INC.

FILED
Jul 12, 2008
Secretary of State

Current Principal Place of Business:

2301 CUTLER CT
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2301 CUTLER CT
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 13-4249042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAMBULO, RODOLFO I
2301 CUTLER CT
KISSIMMEE, FL 34744 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: ARAMBULO, REDOLFO
Address: 2301 CUTLER CT
City-St-Zip: KISSIMMEE, FL 34744

Title: VPES () Delete
Name: AVEGNO, EDUARDO
Address: 2301 CUTLER CT
City-St-Zip: KISSIMMEE, FL 34744

Title: SEC () Delete
Name: AVEGNO, GINA
Address: 2301 CUTLER CT
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ARAMBULO, RODOLFO
Address: 2301 CUTLER CT
City-St-Zip: KISSIMMEE, FL 34744

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RODOLFO ARAMBULO

PRES

07/12/2008

Electronic Signature of Signing Officer or Director

Date