

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051791

Entity Name: CAMARO USA, INC.

FILED
Mar 22, 2012
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:

HENKEL, TIM D
18001 OLD CUTLER ROAD
600
MIAMI, FL 33157 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: PRES
Name: ARAMBULO, RODOLFO
Address: 2301 CUTLER CT
City-St-Zip: KISSIMMEE, FL 34744

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

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

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: RODOLFO ARAMBULO

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03/22/2012

Electronic Signature of Signing Officer or Director

Date