

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000010010

FILED
May 01, 2006
Secretary of State

Entity Name: CAMARIOCA SITE DEVELOPMENT, INC.

Current Principal Place of Business:

15864 95TH AVE N
JUPITER, FL 33478

New Principal Place of Business:

430 BEECH ROAD
WEST PALM BEACH, FL 33409

Current Mailing Address:

15864 95TH AVE N
JUPITER, FL 33478

New Mailing Address:

430 BEECH ROAD
WEST PALM BEACH, FL 33409

FEI Number: 20-0642233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, TAYMI M
15864 95TH AVE N
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

GUTIERREZ, TAYMI M
430 BEECH ROAD
WEST PALM BEACH, FL 33409 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: JOSE RAUL GUTIERREZ

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GUTIERREZ, JOSE RAUL
Address: 15864 95TH AVE N
City-St-Zip: JUPITER, FL 33478

Title: VT () Delete
Name: GUTIERREZ, TAYMI M
Address: 15864 95TH AVE N
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GUTIERREZ, JOSE RAUL
Address: 430 BEECH ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VT (X) Change () Addition
Name: GUTIERREZ, TAYMI M
Address: 430 BEECH ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOSE RAUL GUTIERREZ

PS

05/01/2006

Electronic Signature of Signing Officer or Director

Date