

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075577

Entity Name: CAMILO'S MESSENGER SERVICES INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

1925 WEST 72 ST
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

1925 WEST 72 ST
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 20-1102885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBO, LUIS F
6230 W 21 CT
HIALEAH, FL 33016 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: P
Name: VAZQUEZ, CAMILO
Address: 1925 W 72 ST
City-St-Zip: HIALEAH, FL 33014

Title: VP
Name: TORUCETA, SILVIA
Address: 1925 W 72 ST
City-St-Zip: HIALEAH, FL 33014

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: CAMILO VAZQUEZ

PRES

03/01/2012

Electronic Signature of Signing Officer or Director

Date