

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065055

Entity Name: CAMDEN GOLD CORP.

FILED
Feb 29, 2012
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET
300
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20590 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180 US

New Mailing Address:

FEI Number: 20-4369826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL SERBER ESQ
2875 NE 191 STREET
SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LEVI, ALLEN S
20590 W DIXIE HIGHWAY
AVENTURA, FL 33180 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: ALLEN LEVI

02/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SOLNICKI, JAIME V
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: LOCATTI, LUIS C
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: D
Name: FLEISMAN, JORGE E
Address: 16275 COLLINS AVE. # 1202
City-St-Zip: SUNNY ISLES, FL 33160 US

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: JAIME V SOLNICKI

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date