

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076200

FILED
May 12, 2009
Secretary of State

Entity Name: CAMFRAN CORPORATION

Current Principal Place of Business:

8843 EMERSON AVE
SURFSIDE, FL 33154 US

Current Mailing Address:

8843 EMERSON AVE
SURFSIDE, FL 33154 US

New Principal Place of Business:

9700 W BAY HARBOR DR.
4
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

9700 W BAY HARBOR DR.
4
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 20-2901112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALVERDE, MARILENE
8843 EMERSON AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

VALVERDE, MARILENE
9700 W BAY HARBOR DR.
4
BAY HARBOR ISLANDS, FL 33154 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: MARILENE VALVERDE

05/12/2009

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: DP () Delete
Name: VALVERDE, JUAN E
Address: 8843 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP () Delete
Name: VALVERDE, MARILENE
Address: 8843 EMERSON AVE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALVERDE, MARILENE
Address: 9700 W BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: VP (X) Change () Addition
Name: VALVERDE, JUAN E
Address: 9700 W BAY HARBOR DR.
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

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: MARILENE VALVERDE

DP

05/12/2009

Electronic Signature of Signing Officer or Director

Date