

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000076200

FILED
Apr 26, 2012
Secretary of State

Entity Name: CAMFRAN CORPORATION

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1893 S OCEAN DR APT 608
608
HALLANDALE BEACH, FL 33009-764 US

New Mailing Address:

1893 S OCEAN DR APT 608
608
HALLANDALE BEACH, FL 33009-764 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
9700 W BAY HARBOR DR.
4
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

VALVERDE, MARILENE
1893 S OCEAN DR APT 608
608
HALLANDALE BEACH, FL 33009-764 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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: VALVERDE, JUAN E
Address: 1893 S OCEAN DR APT 608
City-St-Zip: HALLANDALE BEACH, FL 33009-764 US

Title: VP
Name: VALVERDE, MARILENE
Address: 1893 SOUTH OCEAN DR 608.
City-St-Zip: HALLANDALE BEACH, FL 33009 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: JUAN E VALVERDE

DP

04/26/2012

Electronic Signature of Signing Officer or Director

Date