

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095749

Entity Name: PROCAM SYSTEMS INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6642 SW 61 TERR
MIAMI, FL 33143 US

New Principal Place of Business:

7021 SW 46 ST
MIAMI, FL 33155 US

Current Mailing Address:

6642 SW 61 TERR
MIAMI, FL 33143 US

New Mailing Address:

7021 SW 46 ST
MIAMI, FL 33155 US

FEI Number: 20-3113805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, PETER
6642 SW 61 TERR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

DOMINGUEZ, PETER
7021 SW 46 ST
MIAMI, FL 33155 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: PETER DOMINGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, PETER
Address: 6642 SW 61 TERR
City-St-Zip: MIAMI, FL 33143 US

Title: COO () Delete
Name: EMILIO, RODRIGUEZ
Address: 6642 SW 61 TERR
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOMINGUEZ, PETER
Address: 7021 SW 46 ST
City-St-Zip: MIAMI, FL 33155 US

Title: COO (X) Change () Addition
Name: EMILIO, RODRIGUEZ
Address: 7021 SW 46 ST
City-St-Zip: MIAMI, FL 33155 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: PETER DOMINGUEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date