

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000124366

Entity Name: CAMINO REAL GROUP, INC.

FILED
May 31, 2012
Secretary of State

Current Principal Place of Business:

956 WEST CAMINO REAL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

956 WEST CAMINO REAL
BOCA RATON, FL 33486

New Mailing Address:

4720 OAKES ROAD
BAY K
DAVIE, FL 33314

FEI Number: 20-3435267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHEINKMAN, MARTIN CPA
18 NE 2 AVE
DANIE BCH, FL 33004 US

Name and Address of New Registered Agent:

SCHERER, JOHN J
633 S. FEDERAL HWY
SUITE 300B
FORT LAUDERDALE, FL 33301 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: JOHN J. SCHERER

05/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILLFORD, CHRISTOPHER A
Address: 956 WEST CAMINO REAL
City-St-Zip: BOCA RATON, FL 33486

Title: VTD
Name: SCHERER, JOHN J
Address: 4720 OAKES ROAD, BAY K
City-St-Zip: DAVIE, FL 33314

Title: VD
Name: DERRER, WILLIAM R JR.
Address: 4720 OAKES ROAD, BAY K
City-St-Zip: FORT LAUDERDALE, FL 33314

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: JOHN J. SCHERER

VTD

05/31/2012

Electronic Signature of Signing Officer or Director

Date