

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148985

FILED
May 06, 2009
Secretary of State

Entity Name: CAMSON INTERNATIONAL, INC.

Current Principal Place of Business:

7073 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

800 CLAUGHTON ISLAND DRIVE
SUITE 1605
MIAMI, FL 33131

Current Mailing Address:

7073 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

800 CLAUGHTON ISLAND DRIVE
SUITE 1605
MIAMI, FL 33131

FEI Number: 86-1159295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENTESON, ALLEN
7073 SW 47 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, OSCAR
800 CLAUGHTON ISLAND DRIVE
SUITE 1605
MIAMI, FL 33131 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: OSCAR SANCHEZ

05/06/2009

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: D () Delete
Name: CAMEJO MANRIQUE, CESAR D
Address: 7073 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: DP () Delete
Name: CAMEJO BLANCO, CESAR D
Address: 7073 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SANCHEZ, HUGO
Address: 7073 SW 47 STREET
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAMEJO MANRIQUE, CESAR D
Address: 800 CLAUGHTON ISLAND DRIVE SUITE 1605
City-St-Zip: MIAMI, FL 33131

Title: DP (X) Change () Addition
Name: CAMEJO BLANCO, CESAR D
Address: 800 CLAUGHTON ISLAND DRIVE SUITE 1605
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: SANCHEZ, HUGO
Address: 800 CLAUGHTON ISLAND DRIVE SUITE 1605
City-St-Zip: MIAMI, FL 33131

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: CESAR CAMEJO

D

05/06/2009

Electronic Signature of Signing Officer or Director

Date