

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153125

Entity Name: CAM 595, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVE
SUITE # 620
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVE
SUITE # 620
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 87-0756556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, CARLOS J
1200 BRICKELL AVE
620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MATTOS, CARLOS J
1200 BRICKELL AVE
SUITE # 620
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:

Electronic Signature of Registered Agent

03/21/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: MATTOS, CARLOS
Address: 1200 BRICKELL AVE STE 620
City-St-Zip: MIAMI, FL 33131 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: CARLOS MATTOS

PTD

03/21/2012

Electronic Signature of Signing Officer or Director

Date