

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000028890

FILED
May 03, 2011
Secretary of State

Entity Name: CAMA ONE INC,

Current Principal Place of Business:

3450 NW 99TH STREET
MIAMI, FL 33147

New Principal Place of Business:

3450 NW 99TH STREET
MIAMI, FL 33147 22

Current Mailing Address:

3450 NW 99TH STREET
MIAMI, FL 33147

New Mailing Address:

3450 NW 99TH STREET
MIAMI, FL 33147 22

FEI Number: 75-3210015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA
3450 NW 99TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, CARLOS
Address: 3450 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147 22

Title: VP
Name: GONZALEZ, MARIA
Address: 3450 NW 99TH STREET
City-St-Zip: MIAMI, FL 33147 22

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 GONZALEZ

P

05/03/2011

Electronic Signature of Signing Officer or Director

Date