

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035533

FILED
Apr 23, 2008
Secretary of State

Entity Name: CAMILA'S FOOD SERVICES INC.

Current Principal Place of Business:

4624 NW 114 AVE
#905
MIAMI, FL 33178

New Principal Place of Business:

4524 NW 114 AVE
#1808
MIAMI, FL 33178

Current Mailing Address:

4624 NW 114 AVE
#905
MIAMI, FL 33178

New Mailing Address:

4524 NW 114 AVE
#1808
MIAMI, FL 33178

FEI Number: 43-2100221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, JORGE
4624 NW 114 AVE.
#905
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

DELGADO, JORGE
4524 NW 114 AVE.
#1808
MIAMI, FL 33178 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: GEORGETTE DELGADO

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELGADO, JORGE
Address: 7836 NE BAYSHORE CT., #2
City-St-Zip: MIAMI, FL 331386311

Title: VP () Delete
Name: DELGADO, GEORGETTE
Address: 4624 NW 114 AVE. #905
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELGADO, JORGE
Address: 4524 NW 114 AVE # 1808
City-St-Zip: MIAMI, FL 33178

Title: VP (X) Change () Addition
Name: DELGADO, GEORGETTE
Address: 4524 NW 114 AVE. #1808
City-St-Zip: MIAMI, FL 33178

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: GEORGETTE DELGADO

VP

04/23/2008

Electronic Signature of Signing Officer or Director

Date