

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000011884

FILED
Feb 17, 2012
Secretary of State

Entity Name: CAMPOS FLEITAS GROUP HOME INC

Current Principal Place of Business:

9010 SW 200TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

9010 SW 200TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

FEI Number: 20-8319795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAMPOS, ENRIQUE R
9010 SW 200TH STREET
CUTLER BAY, FL 33157 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: MR.
Name: CAMPOS, ENRIQUE R
Address: 9010 SW 200TH STREET
City-St-Zip: CUTLER BAY, FL 33157

Title: MRS.
Name: FLEITAS, ILEANA M
Address: 9010 SW 200TH STREET
City-St-Zip: CUTLER BAY, FL 33157

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: ENRIQUE R CAMPOS

MR

02/17/2012

Electronic Signature of Signing Officer or Director

Date