

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104736

Entity Name: CAMRON CORP

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

20000 EAST COUNTRY CLUB DR.
611
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20000 EAST COUNTRY CLUB DR.
611
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-1162985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, ZAYDA C
3001 SOUTH OCEAN DR
815
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

OSORIO, ZAYDA C
3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160 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:

04/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, ZAYDA C
Address: 3001 SOUTH OCEAN DR UNIT 815
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP () Delete
Name: ROTHENBERG, RON
Address: 20000 EAST COUNTRY CLUB DR SUITE 611
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OSORIO, ZAYDA C
Address: 3137 NE 163 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ZAYDA OSORIO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date