2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000104736

Entity Name: CAMRON CORP

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20000 EAST COUNTRY CLUB DR.

611

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20000 EAST COUNTRY CLUB DR. 611

AVENTURA, FL 33180

FEI Number: 26-1162985 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSORIO, ZAYDA C
3137 NE 163 ST
NORTH MIAMI BEACH, FL 33160 US
ROTHENBERG, RON
20000 E COUNTRY CLUB DR
611

AVENTURA, FL 33180 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: RON ROTHENBERG 05/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RON, ROTHENBERG

Address: 20000 E COUNTRY CLUB DR SUITE 611

City-St-Zip: AVENTURA, FL 33180

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: RON ROTHENBERG CEO 05/01/2011