

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000123401

Entity Name: CAMPAGNARD INC.

FILED
Oct 02, 2008
Secretary of State

Current Principal Place of Business:

1900 NORTH BISCAYNE DR, STE 3401
MIAMI, FL 33132

New Principal Place of Business:

1900 NORTH BISCAYNE DR,
3401
MIAMI, FL 33132

Current Mailing Address:

1900 NORTH BISCAYNE DR, STE 3401
MIAMI, FL 33132

New Mailing Address:

1900 NORTH BISCAYNE DR,
3401
MIAMI, FL 33132

FEI Number: 38-3772078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUW, NORBERT G
2000 NORTH BAYSHORE DRIVE
APT. 211
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NIEUW, NORBERT G
1900 NORTH BAYSHORE DRIVE
3401
MIAMI, FL 33132 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: NORBERT NIEUW

10/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NIEUW, NORBERT G
Address: 1900 NORTH BISCAYNE DR, STE 3401
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORBERT NIEUW

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date