

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000216

Entity Name: M. CAMPO, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

8563 SW 144TH CT.
MIAMI, FL 33283

New Principal Place of Business:

8563 SW 144TH CT.
MIAMI, FL 33183

Current Mailing Address:

8563 SW 144TH CT.
MIAMI, FL 33283

New Mailing Address:

8563 SW 144TH CT.
MIAMI, FL 33183

FEI Number: 26-4165209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPO, MARIBEL
8563 SW 144TH CT.
MIAMI, FL 33283 US

Name and Address of New Registered Agent:

CAMPO, MARIBEL
8563 SW 144TH CT.
MIAMI, FL 33183 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: MARIBEL CAMPO

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CAMPO, MARIBEL
Address: 8563 SW 144TH CT.
City-St-Zip: MIAMI, FL 33283

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CAMPO, MARIBEL
Address: 8563 SW 144TH CT.
City-St-Zip: MIAMI, FL 33183

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: MARIBEL CAMPO

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date