

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000061882

FILED
May 13, 2011
Secretary of State

Entity Name: CAMPCOM CORP

Current Principal Place of Business:

1845 NW 112 AVE STE 210
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 NW 112 AVE STE 210
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-3179467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, BERNARD H
847 NW 119 ST., SUITE 205
MIAMI, FL 33168 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: P
Name: BARROS, CAMILA C
Address: 1845 NW 112 AVE STE 210
City-St-Zip: MIAMI, FL 33172

Title: V
Name: PERES, MARIANA B
Address: 1845 NW 112 AVE STE 210
City-St-Zip: MIAMI, FL 33172

Title: V
Name: BARROS, MARIA DA PENHA D
Address: 1845 NW 112 AVE STE 210
City-St-Zip: MIAMI, FL 33172

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: CAMILA DE CASTRO BARROS

P

05/13/2011

Electronic Signature of Signing Officer or Director

Date