

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046316

Entity Name: CAMP BY MAXINE, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

2701 INDIAN MOUNDTRAIL
CORAL GABLES, FL 33134

New Principal Place of Business:

3987 WEST FLAGLER STREET
MIAMI, FL 33125

Current Mailing Address:

1222 GENOA STREET
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 45-2248236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE A
1222 GENOA STREET
CORAL GABLES, FL 33134 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: PRES
Name: MITCHELL, MAXINE
Address: 1222 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT
Name: ALVAREZ, JORGE A
Address: 1222 GENOA STREET
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE A. ALVAREZ

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date