2012 FOR PROFIT CORPORATION ANNUAL REPORT

Electronic Signature of Registered Agent

DOCUMENT# P11000060026

Entity Name: CAMPANARIO 409 INC

FILED Apr 27, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 10929 SW 70TH TER MIAMI, FL 33173 **Current Mailing Address: New Mailing Address:** 10929 SW 70TH TER MIAMI, FL 33173 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARROSO, AHMED 10929 SW 70TH TER MIAMI, FL 33173 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: PVST

in the State of Florida.

SIGNATURE:

Name: BARROSO, AHMED Address: 10929 SW 70TH TER City-St-Zip: MIAMI, FL 33173 US

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: AHMED BARROSO PRES 04/27/2012