

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000083360

Entity Name: CAMLAM FINANCIAL, INC.

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

2800 ISLAND BOULEVARD #1805
WILLIAMS ISLAND
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2800 ISLAND BOULEVARD #1805
WILLIAMS ISLAND
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 45-3363493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE #4C
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

FLORIDA COMPANY REGISTRY INC.
10 EDGEWATER DRIVE
SUITE 4C
CORAL GABLES, FL 33133 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: OWEN S. FREED, PRESIDENT

02/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMALETTO, CAMILO
Address: 2800 ISLAND BLVD. #1805, WILLIAMS ISLAND
City-St-Zip: AVENTURA, FL 33160

Title: V
Name: LAMALETTO, BARBARA
Address: 2800 ISLAND BLVD. #1805, WILLIAMS ISLAND
City-St-Zip: AVENTURA, FL 33160

Title: S
Name: LAMALETTO, GAITANO
Address: 2800 ISLAND BLVD. #1805, WILLIAMS ISLAND
City-St-Zip: AVENTURA, FL 33160

Title: AS
Name: FREED, OWEN S
Address: 10 EDGEWATER DRIVE, SUITE 4C
City-St-Zip: CORAL GABLES, FL 33133

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: OWEN S. FREED

AS

02/02/2012

Electronic Signature of Signing Officer or Director

Date