

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048659

Entity Name: CAMEO SYSTEMS, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

1460 NW 107 AVENUE
SUITE L
MIAMI, FL 33172

New Principal Place of Business:

3555 NW 77TH AVE
#106
MIAMI, FL 33122

Current Mailing Address:

1460 NW 107 AVENUE
SUITE L
MIAMI, FL 33172

New Mailing Address:

3555 NW 77TH AVE
#106
MIAMI, FL 33122

FEI Number: 65-0496961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEDAGAT, BEY
1460 NW 107 AVENUE
SUITE L
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SEDAGAT, BEY
3555 NW 77 AVE
#106
DORAL, FL 33122 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: SEDAGHAT, BEY
Address: 1460 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: P () Delete
Name: SEDAGHAT, BARON
Address: 1460 NW 107 AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: SEDAGHAT, BEY
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122

Title: P (X) Change () Addition
Name: SEDAGHAT, BARON
Address: 3555 NW 77 AVE, #106
City-St-Zip: DORAL, FL 33122

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: BARON SEDAGHAT

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date