

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075319

FILED
Apr 30, 2008
Secretary of State

Entity Name: THE CAMP & ASSOCIATES INTERNATIONAL REAL ESTATE AND INVESTMENT COMPANY, INC.

Current Principal Place of Business:

804 DOUGLAS RD
STE. 110
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

804 DOUGLAS RD
STE. 110
MIAMI, FL 33134

New Mailing Address:

FEI Number: 65-0789008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVES CAMP, ELIZABETH
5101 COLLINS AVENUE
SUITE 4-N
MIAMI BEACH, FL 331403224 US

Name and Address of New Registered Agent:

CAMP, ELIZABETH C PRESIDE
5101 COLLINS AVENUE
SUITE 4-N
MIAMI BEACH, FL 331403224 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: ELIZABETH C. CAMP

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMP, ELIZABETH C
Address: 5101 COLLINS AVE., APT #4-N
City-St-Zip: MIAMI BEACH, FL 331402714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH C. CAMP

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date