

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068713

FILED
Apr 20, 2009
Secretary of State

Entity Name: CAME ENTERPRISES USA, INC.

Current Principal Place of Business:

11405 NW 122ND STREET
SUNRISE, FL 33178

New Principal Place of Business:

11405 NW 122ND STREET
MEDLEY, FL 33178

Current Mailing Address:

11405 NW 122ND STREET
MEDLEY, FL 33178

New Mailing Address:

FEI Number: 65-0969374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINSLOW WISE- CAME AMERICAS AUTOMOTION
11405 NW 122ND STREET
MEDLEY, FL 33178 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: BY ASNARDO GARRO, MANAGER

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MENUZZO, ANDREA
Address: 11405 NW 122ND STREET
City-St-Zip: MEDLEY, FL 33178

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: ANDREA MENUZZO

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04/20/2009

Electronic Signature of Signing Officer or Director

Date