

# 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      P      04/20/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date