

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068713

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: CAME GROUP AMERICAS, INC.

**Current Principal Place of Business:**

11405 NW 122ND STREET  
MEDLEY, FL 33178

**New Principal Place of Business:**

11345 NW 122ND STREET  
MEDLEY, FL 33178

**Current Mailing Address:**

11405 NW 122ND STREET  
MEDLEY, FL 33178

**New Mailing Address:**

11345 NW 122ND STREET  
MEDLEY, FL 33178

FEI Number: 65-0969374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPS  
Name: MENUZZO, ANDREA  
Address: 11345 NW 122ND STREET  
City-St-Zip: MEDLEY, FL 33178

Title: VP  
Name: WISE, WINSLOW  
Address: 11345 NW 122ND STREET  
City-St-Zip: MEDLEY, FL 33178

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: WINSLOW WISE

VP

04/28/2010

Electronic Signature of Signing Officer or Director

Date