

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068713

FILED
Apr 06, 2012
Secretary of State

Entity Name: CAME GROUP AMERICAS, INC.

Current Principal Place of Business:

11345 NW 122ND STREET
MEDLEY, FL 33178

New Principal Place of Business:

Current Mailing Address:

11345 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:

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

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: ANDREA MENUZZO

DPS

04/06/2012

Electronic Signature of Signing Officer or Director

Date