

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S01146

FILED
Jan 10, 2009
Secretary of State

Entity Name: CENTRAL AMERICAN MERCHANDISING CORPORATION

Current Principal Place of Business:

10017 SW 141 CT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

10017 S.W. 141 CT
MIAMI, FL 33186 US

New Mailing Address:

10017 SW 141 CT
MIAMI, FL 33186 US

FEI Number: 65-0218361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, JOAQUIN
10017 S.W. 141 CT.
MIAMI, FL 33186 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: P () Delete
Name: SANCHEZ, JOAQUIN
Address: 10017 SW 141 CT
City-St-Zip: MIAMI, FL

Title: VP () Delete
Name: SANCHEZ, MARIA C
Address: 10017 SW 141 CT
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANCHEZ, JOAQUIN
Address: 10017 SW 141 CT
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SANCHEZ, MARIA C
Address: 10017 SW 141 CT
City-St-Zip: MIAMI, FL 33186

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: JOAQUIN SANCHEZ

P

01/10/2009

Electronic Signature of Signing Officer or Director

Date