

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51434

FILED
Sep 12, 2011
Secretary of State

Entity Name: CAMENA INTERNATIONAL CORPORATION

Current Principal Place of Business:

JAVIER PRADO
620
SAN ISIDRO, LIMA, PERU, XX XX

New Principal Place of Business:

Current Mailing Address:

JAVIER PRADO
620
SAN ISIDRO, LIMA, PERU, XX XX

New Mailing Address:

FEI Number: 65-0263535 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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: D
Name: OLGUIN, CARLOS
Address: JAVIER PRADO, #620
City-St-Zip: SAN ISIDRO, LIMA, PERU, XX XX

Title: D
Name: OLGUIN, LUIS
Address: 222 EAST 34TH STREET, #1702
City-St-Zip: NEW YORK, NY 10016 US

Title: P
Name: OLGUIN, LUIS
Address: 222 EAST 34TH STREET, #1702
City-St-Zip: NEW YORK, NY 10016 US

Title: D
Name: MALCA, ROBERTO
Address: JAVIER PRADO 620
City-St-Zip: SAN ISIDRO, LIMA, PERU, XX XX

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: LUIS OLGUIN

D

09/12/2011

Electronic Signature of Signing Officer or Director

Date