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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **V26624** (9)

1. Corporation Name

CAMENA REAL ESTATE CORPORATION



Principal Place of Business

**6095 N.W. 72 AVENUE
MIAMI FL 33166**

Mailing Address

**6095 N.W. 72 AVENUE
MIAMI FL 33166**

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**DEARR, CRAIG R.
6950 N. KENDALL DRIVE
MIAMI FL 33156**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person making the change must be typed.

Signature of Agent must be typed.

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

**LIRA, CARLOS OLGUIN
6095 N.W. 72 AVENUE
MIAMI FL**

STREET ADDRESS

CITY-STATE-ZIP

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