

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040747

Entity Name: CAMPANA GROUPS INC.

Current Principal Place of Business:

9260 SW 61ST WAY
#C
BOCA RATON, FL 33428

FILED
Apr 22, 2013
Secretary of State
CC9901077544

Current Mailing Address:

9260 SW 61ST WAY
#C
BOCA RATON, FL 33428

FEI Number: 37-1692212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX SECRETS, INC.
5052 NW 45TH AVE
COCONUT CREEK, FL 33073 US

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

Officer/Director Detail :

Title PD
Name PASSOS, MICHELL V
Address 9260 SW 61ST WAY, #C
City-State-Zip: BOCA RATON FL 33428

Title V.P
Name FERREIRA, MARCOS L
Address 9260 SW 61ST WAY
#C
City-State-Zip: BOCA RATON FL 33428

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: MICHELLY PASSOS

PRESIDENT

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date