

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002501

FILED
Feb 07, 2012
Secretary of State

Entity Name: CAMIN CARGO CONTROL, INC.

Current Principal Place of Business:

230 MARION AVE
LINDEN, NJ 07036

New Principal Place of Business:

Current Mailing Address:

230 MARION AVE
LINDEN, NJ 07036

New Mailing Address:

FEI Number: 22-2581864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, WILLIAM
3001 SW 3RD AVE STE 8
FORT LAUDERDALE, FL 33315 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: CP
Name: CAMIN, CARLOS
Address: 230 MARION AVE
City-St-Zip: LINDEN, NJ 07036

Title: T
Name: DAVID, RAUL
Address: 230 MARION AVE
City-St-Zip: LINDEN, NJ 07036

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: RAUL DAVID

CFO

02/07/2012

Electronic Signature of Signing Officer or Director

Date