

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000057967

Entity Name: CA3M INC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809

New Principal Place of Business:

8421 S ORANGE BLOSSOM TRAIL
SUITE 140
ORLANDO, FL 32809

Current Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809

New Mailing Address:

8421 S ORANGE BLOSSOM TRAIL
SUITE 140
ORLANDO, FL 32809

FEI Number: 45-2593324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANTAS, CIVAN
8421 S ORANGE BLOSSOM TRAIL
SUITE 202
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DANTAS, CIVAN
8421 S ORANGE BLOSSOM TRAIL
SUITE 140
ORLANDO, FL 32809 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GUIMARAES, CARLOS A
Address: 8421 S ORANGE BLOSSOM TRAIL 140
City-St-Zip: ORLANDO, FL 32809

Title: VP
Name: MUNIZ-LOIOLA, CARLOS F
Address: 8421 S ORANGE BLOSSOM TRAIL 140
City-St-Zip: ORLANDO, FL 32809

Title: T
Name: GREGORIO, AGOSTINHO R
Address: 8421 S ORANGE BLOSSOM TRAIL 140
City-St-Zip: ORLANDO, FL 32809

Title: S
Name: BRUNELO, CARLOS E
Address: 8421 S ORANGE BLOSSOM TRAIL 140
City-St-Zip: ORLANDO, FL 32809

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: CARLOS GUIMARAES

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date