

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138632

FILED
Jul 12, 2005
Secretary of State

Entity Name: CAMELION HOLDINGS (USA), INC.

Current Principal Place of Business:

7440 SW 50TH TERRACE, #101
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7440 SW 50TH TERRACE, #101
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RASSNER, WAYNE H ESQ.
7700 N. KENDALL DRIVE
SUITE 510
MIAMI, FL 33156 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. () Change (X) Addition
Name: LIU, REX
Address: 7440 SW 50TH TERRACE, #101
City-St-Zip: MIAMI, FL 33155

Title: DIR. () Change (X) Addition
Name: SOONG, STEVEN
Address: 7440 SW 50TH TERRACE, #101
City-St-Zip: MIAMI, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REX LIU

DIR

07/12/2005

Electronic Signature of Signing Officer or Director

Date