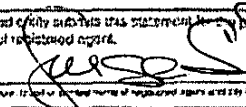
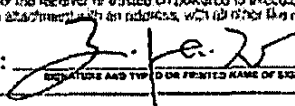


FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90207 047 ***150.00

2006 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P04000138632			
1. Entity Name CAMELION HOLDINGS (USA), INC.			
Principal Place of Business 7440 SW 50TH TERRACE, #101 MIAMI, FL 33155		Mailing Address 7440 SW 50TH TERRACE, #101 MIAMI, FL 33155	
2. Principal Place of Business		3. Mailing Address	
Succ. Act. #, etc.		Succ. Act. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEE Number APPLIED FOR		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RASSNER, WAYNE H ESQ. 7700 N. KENDALL DRIVE SUITE 510 MIAMI, FL 33156		7. Name and Address of New Registered Agent Name Jorge A. Silva Street Address (P.O. Box Number is Not Acceptable) 8001 SW 69th Terrace City Miami, FL 33143	
8. The above named entity certifies this statement is true and correct as of the date of filing of this report and that the obligations of registered agent.			
SIGNATURE 		Jorge A. Silva April 25, 2006	
9. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
NAME TITLE STREET ADDRESS CITY-STATE-ZIP	DIR. LIU, REX 7440 SW 50TH TERRACE, #101 MIAMI, FL 33155	☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP	DIR. SOONG, STEVEN 7440 SW 50TH TERRACE, #101 MIAMI, FL 33155	☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Delete	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Delete	
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IS: 11			
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition	
NAME TITLE STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition	
12. I, the undersigned, certify that the information supplied with this filing does not include for the corporation contained in Chapter 118, Florida Statutes. I further certify that the information included on this report or supplemental report is true and accurate and that my 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 in 190.24 (1) or 190.24 (1) if changed, or on an attachment with an address, which is not the case.			
SIGNATURE: 		LIU, REX 4/25/06 (305) 666-4713	