FILED
Jun 04, 2007 8:00 am
Secretary of State

05-04-2007 90083 049 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000138632

1. Corp. Name
CAMELION HOLDINGS (USA), INC.

66017670

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 - No P.O. Box
5000 S W 75th Avenue
Suite, Apt. #, etc.
Suite 116
City & State
Miami, FL
Zip 33155 Country Miami-Dade

3. Mailing Address
5000 S W 75th Avenue
Suite, Apt. #, etc.
Suite 116
City & State
Miami, FL
Zip 33155 Country Miami-Dade

04162007 Chg-P CR2E031 (12/06)

4. FEI Number
01-0899643
Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
SILVA, JORGE A
8001 SW 60TH TERR
MIAMI, FL 33143

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I certify that I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature of a new registered agent may be required before the filing can be processed

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

Title / Name / Street Address / City St Zip	
Title D/R Name LIU, REX Street Address 7440 SW 50TH TERRACE, #101 City St Zip MIAMI, FL 33155	☐ Delete
Title D/R Name SOONG, STEVEN Street Address 7440 SW 50TH TERRACE, #101 City St Zip MIAMI, FL 33155	☐ Delete
Title Name Street Address City St Zip	☐ Delete
Title Name Street Address City St Zip	☐ Delete
Title Name Street Address City St Zip	☐ Delete
Title Name Street Address City St Zip	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title / Name / Street Address / City St Zip	
Title Name Street Address 5000 S W 75th Avenue Suite 116 City St Zip Miami, FL 33155	☐ Change ☐ Add
Title Name Street Address 5000 S W 75th Avenue Suite 116 City St Zip Miami, FL 33155	☐ Change ☐ Add
Title Name Street Address City St Zip	☐ Change ☐ Add
Title Name Street Address City St Zip	☐ Change ☐ Add
Title Name Street Address City St Zip	☐ Change ☐ Add
Title Name Street Address City St Zip	☐ Change ☐ Add

12. I hereby certify that the information contained in this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated 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 Block 10 or Block 11 if changed, or is added in Block 11 with my address, with all other like empowered.

SIGNATURE: LIU REX 24-04-2007
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR Date