

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90161 002 ***150.00

DOCUMENT # P04000138632 1. Entity Name CAMELION HOLDINGS (USA), INC.		
Principal Place of Business 5000 S.W. 75 AVENUE SUITE 116 MIAMI, FL 33155	Mailing Address 5000 S.W. 75 AVENUE SUITE 116 MIAMI, FL 33155	
DO NOT WRITE IN THIS SPACE		
4. FEI Number 01-0899843		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent SILVA, JORGE A 8001 SW 68TH TERR MIAMI, FL 33143		
DO NOT WRITE IN THIS SPACE		
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 am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE _____ (Signature, typed or printed name of registered agent and their authority) (NOTE: Registered Agent signature required when resigning)		
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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	DIR. LUI, REX 5000 SW 75 Avenue Suite 116 MIAMI, FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR. SOONG, STEVEN 5000 SW 75th Avenue Suite 116 MIAMI, FL 33155	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with 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 of changed, or on an attachment with address, with all other like empowered.		
SIGNATURE: <u><i>S. J. Silva</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date <u>4/14/08</u> Date