

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000138632

**FILED**  
**Apr 04, 2011**  
**Secretary of State**

**Entity Name:** CAMELION HOLDINGS (USA), INC.

**Current Principal Place of Business:**

5000 S.W. 75 AVENUE  
SUITE 116  
MIAMI, FL 33155

**New Principal Place of Business:**

**Current Mailing Address:**

5000 S.W. 75 AVENUE  
SUITE 116  
MIAMI, FL 33155

**New Mailing Address:**

**FEI Number:** 01-0899643

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SILVA, JORGE A  
8001 SW 69TH TERR  
MIAMI, FL 33143 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

**OFFICERS AND DIRECTORS:**

**Title:** DIR.  
**Name:** LIU, REX  
**Address:** 5000 SW 75 AVENUE SUITE 116  
**City-St-Zip:** MIAMI, FL 33155

**Title:** DIR.  
**Name:** SOONG, STEVEN  
**Address:** 5000 SW 75TH AVENUE SUITE 116  
**City-St-Zip:** MIAMI, FL 33155

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:** REX LIU

DIR

04/04/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date