

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138632

Entity Name: CAMELION HOLDINGS (USA), INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 01-0899643

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SILVA, JORGE A
5000 S W 75TH AVENUE SUITE 116
MIAMI, FL 33155 US

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

Officer/Director Detail :

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

DIRECTOR

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date