2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005580

Entity Name: CAMILLA CORPORATION (DE)

Current Principal Place of Business:

19501 BISCAYNE BLVD SUITE 293, AVENTURA MALL AVENTURA, FL 33180

Current Mailing Address:

UNIT 3, 13 BOWDEN ST ALEXANDRIA, NSW 2015 AU

FEI Number: 47-5520945

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | PRESIDENT | Title | VP |
|-----------------|----------------------|-----------------|----------------------|
| Name | FRANKS, CAMILLA | Name | MCNALLY, JANE |
| Address | UNIT 3, 13 BOWDEN ST | Address | UNIT 3, 13 BOWDEN ST |
| City-State-Zip: | ALEXANDRIA NSW 2015 | City-State-Zip: | ALEXANDRIA NSW 2015 |
| | | | |
| Title | SECRETARY | | |
| Name | PHIPSON, COLIN | | |
| Address | UNIT 3, 13 BOWDEN ST | | |
| City-State-Zip: | ALEXANDRIA NSW 2015 | | |

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: COLIN PHIPSON

TREASURER

02/02/2022

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 02, 2022 Secretary of State 1811321104CC