

2020 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

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name FRANKS, CAMILLA
Address UNIT 3, 13 BOWDEN ST
City-State-Zip: ALEXANDRIA NSW 2015

Title VP
Name MCNALLY, JANE
Address UNIT 3, 13 BOWDEN ST
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

MR.

02/18/2020

Electronic Signature of Signing Officer/Director Detail

Date