

**2019 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

**SECRETARY**

**02/14/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date