

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010774

FILED
Jan 25, 2007
Secretary of State

Entity Name: CAMPOSITON, INC.

Current Principal Place of Business:

3100 COLLINS AVE., STE. 1606
MIAMI BEACH, FL 33140

New Principal Place of Business:

801 SW 3 AVENUE
2ND FLOOR
MIAMI, FL 33130

Current Mailing Address:

3100 COLLINS AVE., STE. 1606
MIAMI BEACH, FL 33140

New Mailing Address:

247 SW 8 STREET
201
MIAMI, FL 33130

FEI Number: 20-5752356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: CAMPOS, OCTAVIO A
Address: 3100 COLLINS AVENUE, #1606
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Change (X) Addition
Name: WOLCOTT, NANCY
Address: 915 JEFFERSON AVENUE, #3C
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Change (X) Addition
Name: VILANOVA, JOSE O
Address: 6194 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: S () Change (X) Addition
Name: ARCHBOLD, CYNTHIA
Address: 141 CRANDON BOULEVARD, #437
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D () Change (X) Addition
Name: IRIZARRY, ELAIZA
Address: 250 NE 87 STREET
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OCTAVIO CAMPOS

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date