

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010774

FILED
Jan 14, 2010
Secretary of State

Entity Name: CAMPOSITION, INC.

Current Principal Place of Business:

3138 COMMONDORE PLAZA
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 370338
MIAMI, FL 33137

New Mailing Address:

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: P
Name: CAMPOS, OCTAVIO A OCTAVIO
Address: 770 NE 69 STREET
City-St-Zip: MIAMI, FL 33138

Title: V
Name: WOLCOTT, NANCY O OCTAVIO
Address: 915 JEFFERSON AVENUE, #3C
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: VILANOVA, JOSE O OCTAVIO
Address: 6194 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33193

Title: S
Name: PARKER, DAPHNE
Address: 310 VELARDE
City-St-Zip: CORAL GABLES, FL 33134

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OCTAVIO CAMPOS

MR.

01/14/2010

Electronic Signature of Signing Officer or Director

Date