2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010774

Entity Name: CAMPOSITION, INC.

Apr 25, 2011 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

770 N.E. 69TH ST., UNIT 2-I MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

770 N.E. 69TH ST., UNIT 2-I MIAMI, FL 33138

FEI Number: 20-5752356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

CAMPOS, OCTAVIO A OCTAVIO Name:

Address: 770 NE 69 STREET City-St-Zip: MIAMI, FL 33138

Title:

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

Title:

Title:

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

Name:

PENN, DALE

2457 COLLINS AVE. APT. 1203 Address: City-St-Zip: MIAMI BEACH, FL 33140

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 **PRES** 04/25/2011