2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098177

Entity Name: CAMPILLO TRADING INC.

FILED Apr 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1530 SW 86 CT 3001 S OCEAN DR. SUITE 827 MIAMI, FL 33144 HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1530 SW 86 CT 3001 S OCEAN DR. SUITE 827 MIAMI, FL 33144 HOLLYWOOD, FL 33019

FEI Number: 26-0859627 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:

 LEWIS, CALVIN
 LEWIS, CALVIN

 1530 SW 86 CT.
 3001 S OCEAN DR. SUITE 827

 MIAMI, FL 33144
 US

 HOLLYWOOD, FL 33019
 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: 04/15/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: P (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: LEWIS, CALVIN Name: LEWIS, CALVIN

Address: 1530 SW 86 CT. Address: 3001 S OCEAN DR. SUITE 827
City-St-Zip: MIAMI, FL 33144 City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CALVIN LEWIS P 04/15/2008