

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013951

Entity Name: CAMOMILLE, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

5283 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Principal Place of Business:

18200 N W 27TH STREET
MIAMI GARDENS, FL 33056

Current Mailing Address:

5283 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484

New Mailing Address:

20100 WEST COUNTRY CLUB DRIVE
APT 804
AVENTURA, FL 33180

FEI Number: 74-3253018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMON, SHIMON
5283 WEST ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

SHIMON, SHIMON
20100 WEST COUNTRY CLUB DRIVE
APT 804
AVENTURA, FL 33180 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHIMON, SHIMON
Address: 5002 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIMON, SHIMON
Address: 5002 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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: SHIMON SHIMON

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date