

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000048722

FILED
May 02, 2011
Secretary of State

Entity Name: CAMILLE AND SOPHIE CORP

Current Principal Place of Business:

4990 SW 80 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

4990 SW 80 STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 26-2625690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ANA M
3261 SW 134 AVENUE
MIAMI, FL 33175 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: FORSYTH, FADIA
Address: 4990 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

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

SIGNATURE: FADIA FORSYTH

PRES

05/02/2011

Electronic Signature of Signing Officer or Director

Date