2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054557

Entity Name: KAMBIA INC.

FILED Apr 18, 2011 Secretary of State

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

7051 W. COMMERCIAL BLVD. 7051 W COMMERCIAL BLVD SUITE 3B SUITE 3B

TAMARAC, FL 33319 US TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

7051 W. COMMERCIAL BLVD.

SUITE 3B

TAMARAC, FL 33319 US

7051 W COMMERCIAL BLVD
SUITE 3B
TAMARAC, FL 33319 US

FEI Number: 27-0959451 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:

RAMALLO, MARIELA V
7051 W. COMMERCIAL BLVD.
SUITE 3B
TAMARAC, FL 33319 US

RAMALLO, MARIELA V
1167 NW 123RD PLACE
MIAMI, FL 33182 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: MARIELA V RAMALLO 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: RAMALLO, MARIELA V Address: 1167 NW 123RD PLACE City-St-Zip: MIAMI, FL 33182

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: MARIELA V RAMALLO P 04/18/2011