

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083534

Entity Name: KAMBIO HOLDINGS INC

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

2201NW 102 PLACE
UNIT 3A
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

2201NW 102 PLACE
UNIT 3A
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-4368922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON REITZENSTEIN, BERND H
2201 NW 102 PLACE
UNIT 3A
DORAL, FL 33172 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: PRES
Name: VON REITZENSTEIN, BERND H
Address: 2201 NW 102 PLACE UNIT 3A
City-St-Zip: DORAL, FL 33172

Title: VP
Name: VON REITZENSTEIN, CARMEN R
Address: 2201 NW 102 PLACE UNIT 3A
City-St-Zip: DORAL, FL 33172

Title: SECR
Name: VON REITZENSTEIN, MARK
Address: 2201 NW 102 PLACE UNIT 3A
City-St-Zip: DORAL, FL 33172

Title: TRES
Name: RAMIREZ, SASHA V
Address: 9102 NIGHT BEACON POINT DR
City-St-Zip: SPRING, TX 77379

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: BVR

PRE

01/20/2012

Electronic Signature of Signing Officer or Director

Date