

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34392

Entity Name: KAMBIO CORPORATION

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

2201 NW 102ND PL 3A
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2201 NW 102ND PL 3A
203
MIAMI, FL 33172 US

New Mailing Address:

2201 NW 102ND PL 3A
UNIT 3A
MIAMI, FL 33172 US

FEI Number: 65-0244858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON REITZENSTEIN, CARMEN
11300 NW 48TH TERR
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VON REITZENSTEIN, BERND
Address: 11300 NW 48TH TERR
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERND VON REITZENSTEIN

P

01/13/2009

Electronic Signature of Signing Officer or Director

_____ Date