

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S34392

Entity Name: KAMBIO CORPORATION

FILED
Oct 24, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
9030 OLD CUTLER ROAD
CORAL GABLES, FL 33156 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: VON REITZENSTEIN, BERND
Address: 9030 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

Title: VP
Name: VON REITZENSTEIN, CARMEN R
Address: 9030 OLD CUTLER ROAD
City-St-Zip: CORAL GABLES, FL 33156 US

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: BERND VON REITZENSTEIN

PRES

10/24/2011

Electronic Signature of Signing Officer or Director

Date