2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083203

Entity Name: CEMA INTERNATIONAL CORP.

FILED Mar 07, 2011 Secretary of State

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

7300 N.W. 114 AVE. # 104 5550 NW 79 AVE DORAL, FL 33178 DORAL, FL 33166

Current Mailing Address: New Mailing Address:

7300 N.W. 114 AVE. # 104 5550 NW 79 AVE DORAL, FL 33178 DORAL, FL 33166

FEI Number: 20-1174163 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:

MATUS, CESAR A
7300 N.W. 114 AVE. # 104
DORAL, FL 33178 US

MATUS, CESAR A
5550 NW 79 AVE
DORAL, FL 33166 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: CESAR MATUS 03/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

Name: MATUS, CESAR A Address: 5550NW 79 AVE City-St-Zip: DORAL, FL 33166

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: CESAR A MATUS PD 03/07/2011