

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114660

FILED
Apr 28, 2005
Secretary of State

Entity Name: CUMELEN CORP.

Current Principal Place of Business:

780 N.W. LEJEUNE RD.
STE. 423
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 N.W. LEJEUNE RD.
STE. 423
MIAMI, FL 33126

New Mailing Address:

FEI Number: 33-1099621 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMADOR, CRMEN G
780 N.W. LEJEUNE RD.
STE. 423
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

OSWALDO, JUGO S
2600 DOUGLAS ROAD
401
CORAL GABLES, FL 33146 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: OSWALDO JUGO 04/28/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: JUGO, OSWALDO R P
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Change (X) Addition
Name: JUGO, OSWALDO S D
Address: 2600 DOUGLAS ROAD
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: OSWALDO JUGO P 04/28/2005

Electronic Signature of Signing Officer or Director Date