

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002099

Entity Name: CEMUSA, INC.

FILED
Jul 08, 2008
Secretary of State

Current Principal Place of Business:

2119 N.W. 84TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

420 LEXINGTON AVENUE
2533
NEW YORK, NY 10170

Current Mailing Address:

2119 N.W. 84TH AVENUE
MIAMI, FL 33126

New Mailing Address:

2119 N.W. 84TH AVENUE
DORAL, FL 33126

FEI Number: 13-3944901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSTANTINOU, TOULLA P
2119 N.W. 84TH AVENUE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

ZAMARBIDE, IVAN
2119 N.W. 84TH AVENUE
DORAL, FL 33126 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: IVAN ZAMARBIDE

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MAROTEL, ERIC
Address: 2119 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: CONSTANTINOU, TOULLA P
Address: 2119 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: T () Delete
Name: VICENTE, LLORENS
Address: 2119 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: S () Delete
Name: RIOS, JUAN DE LOS
Address: 2119 N.W. 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: AT () Delete
Name: ZAMARBIDE, IVAN
Address: 2119 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARCENIDO, LUIS
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID, SPAIN, SP 28034 SP

Title: VP (X) Change () Addition
Name: BARON, SUSAN
Address: 420 LEXINGTON AVENUE, SUITE 2533
City-St-Zip: NEW YORK, NY 10170 US

Title: TREA (X) Change () Addition
Name: GIRON, JOSE CARLOS
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID, SPAIN, SP 28034 SP

Title: S (X) Change () Addition
Name: RIOS, JUAN DE LOS
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID, SPAIN, SP 28034 SP

Title: AT (X) Change () Addition
Name: ZAMARBIDE, IVAN
Address: 420 LEXINGTON AVE SUITE 2533
City-St-Zip: NEW YORK, NY 10170 US

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: IVAN ZAMARBIDE

AT

07/08/2008

Electronic Signature of Signing Officer or Director

Date