

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002099

Entity Name: CEMUSA, INC.

FILED  
May 01, 2009  
Secretary of State

## Current Principal Place of Business:

420 LEXINGTON AVENUE  
2533  
NEW YORK, NY 10170

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

420 LEXINGTON AVENUE  
2533  
NEW YORK, NY 10170

FEI Number: 13-3944901

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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: PRES ( ) Delete  
Name: MARCENIDO, LUIS  
Address: FRANCISCO SANCH A 24  
City-St-Zip: MADRID, SPAIN, SP 28034 SP

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

Title: TREA ( ) Delete  
Name: GIRON, JOSE CARLOS  
Address: FRANCISCO SANCH A 24  
City-St-Zip: MADRID, SPAIN, SP 28034 SP

Title: S ( ) Delete  
Name: RIOS, JUAN DE LOS  
Address: FRANCISCO SANCH A 24  
City-St-Zip: MADRID, SPAIN, SP 28034 SP

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MAROTEL, ERIC  
Address: FRANCISCO SANCH A 24  
City-St-Zip: MADRID, SPAIN, SP 28034 SP

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

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

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

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: IVAN ZAMARBIDE

AT

05/01/2009

Electronic Signature of Signing Officer or Director

Date