

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002099

Entity Name: CEMUSA, INC.

FILED
May 12, 2010
Secretary of State

Current Principal Place of Business:

420 LEXINGTON AVENUE
2533
NEW YORK, NY 10170

New Principal Place of Business:

Current Mailing Address:

420 LEXINGTON AVENUE
2533
NEW YORK, NY 10170

New Mailing Address:

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
Name: MAROTEL, ERIC
Address: FRANCISCO SANCHI 24
City-St-Zip: MADRID, SPAIN, SP 28034 SP

Title: VP
Name: PUJOL, CARLOS
Address: 420 LEXINGTON AVENUE. SUITE 2533
City-St-Zip: NEW YORK, NY 10170 US

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

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

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

CFO

05/12/2010

Electronic Signature of Signing Officer or Director

Date