

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53012

FILED
Jan 22, 2009
Secretary of State

Entity Name: CARISAM-SAMUEL MEISEL (FL), INC.

Current Principal Place of Business:

10900 N.W. 27TH ST.
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

10900 N.W. 27TH ST.
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 74-2478978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIFAS, HAROLD
7900 RED ROAD, STE. 9
MIAMI, FL 33143 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRANEK, DAVID
Address: 10900 NW 27 STREET
City-St-Zip: MIAMI, FL 33172

Title: TD () Delete
Name: SENGELMANN, PETER
Address: 10900 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172 US

Title: VPSD () Delete
Name: RIFAS, HAROLD
Address: 7900 RED RD., STE. 9
City-St-Zip: MIAMI, FL 33143

Title: AST () Delete
Name: MARTELL, ALBERT
Address: 10900 NW 27TH ST.
City-St-Zip: MIAMI, FL 33172

Title: VPS () Delete
Name: PADILLA, IVAN
Address: 10900 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: HAROLD M. RIFAS

Electronic Signature of Signing Officer or Director

VPSD

01/22/2009

_____ Date