

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53012

FILED  
Jan 04, 2012  
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:**

RIFAS, HAROLD  
7900 RED ROAD, STE. 10  
MIAMI, FL 33143 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:

01/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPSD  
Name: RIFAS, HAROLD  
Address: 7900 RED RD., STE. 10  
City-St-Zip: MIAMI, FL 33143

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

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

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: HAROLD M. RIFAS

VPSD

01/04/2012

Electronic Signature of Signing Officer or Director

Date