2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2006 8:00 am
Secretary of State
03-28-2006 90113 035 ***150.00

DOCUMENT # P00000039471

1. Entity Name
SUMEL, INC.

Principal Place of Business	Mailing Address
1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129	1925 BRICKELL AVENUE SUITE D206 MIAMI, FL 33129

02072006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address	
2100 W. 76 St		2100 W. 76 St.	
Suite, Apt. #, etc: #208		Suite, Apt. #, etc: #208	
City & State: Hialeah - FL		City & State: Hialeah - FL	
Zip: 33016	Country: USA	Zip: 33016	Country: USA

4. FEI Number: 65-1033447 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVENUE
SUITE D206
MIAMI, FL 33129

7. Name and Address of New Registered Agent

Name:

Street Address (P.O. Box Number is Not Acceptable): 2100 W. 76 St #208

City: Hialeah FL Zip Code: 33016

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS MENALHAM, MELANED AV. FRANCISCO DE HIRAMOA LOS PALOS GRAMOR CARACAS, VE ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DPS Menahen Melamed AV. Fco. De Miranda Los Palos Grandes, Caracas, Venezuela ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP GONZALEZ, SUSANA AVE FED DE MIRANDA CARMENA, VENE, ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVP Ave. Fco. De Miranda Los Palos Grandes Caracas, Venezuela ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 3/24/06 305-854-6363
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

MENAHEM MELAMED