

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000039471

Entity Name: SUMEL, INC.

FILED  
Mar 17, 2009  
Secretary of State

## Current Principal Place of Business:

2100 W 76 ST  
SUITE 212  
HIALEAH, FL 33016

## Current Mailing Address:

2100 W 76 ST  
SUITE 212  
HIALEAH, FL 33016

## New Principal Place of Business:

1000 BRICKELL AVENUE  
SUITE 335  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE  
SUITE 335  
MIAMI, FL 33131

FEI Number: 65-1033447

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY  
2100 W 76 ST  
SUITE 208  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

ANDERSON CASTRO, P.A.  
1000 BRICKELL AVENUE  
SUITE 335  
MIAMI, FL 33131 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: ANDERSON CASTRO

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DRS ( ) Delete  
Name: MENALHAM, MELANED  
Address: AV. FRANEISEO DE HIRAMOA LOS PALOS GRAMOR  
City-St-Zip: CARACAS, VE

Title: DVP ( ) Delete  
Name: GONZALEZ, SUSANA  
Address: AVE FED DE MIRANDA  
City-St-Zip: CARMENA, VENE,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MELAMED, MENAHEN  
Address: 20355 NE 34 CT # 2021  
City-St-Zip: AVENTURA, FL 33180

Title: VPTS (X) Change ( ) Addition  
Name: GONZALEZ, SUSANA  
Address: 20355 NE 34 CT # 2021  
City-St-Zip: AVENTURA, FL 33180

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: MENAHEN MELAMED

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date