

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000098141

Entity Name: CEMILU USA CORP.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

18164 SW 154 AVE
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

18164 SW 154 AVE
MIAMI, FL 33187

New Mailing Address:

FEI Number: 55-0796732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLAN, CESAR
6560 SW 138 COURT UNIT 806
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

MILLAN, CESAR
3315 37 ST SW.
LEHIGH ACRES, FL 33976 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLAN, CESAR
Address: 3315 37 ST SW.
City-St-Zip: LEHIGH ACRES, FL 33976

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: CESAR MILLAN

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date