

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048355

Entity Name: CARMELUSA, CORP.

FILED
Apr 04, 2010
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE
SUITE 909
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DRIVE
SUITE 909
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 14-1881981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUISA, MURCIANO
3610 YACHT CLUB DR.
SUITE 909
AVENTURA, FL 33180 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: P
Name: MURCIANO SERFATY, SALOMON
Address: 3610 YACHT CLUB DRIVE SUITE 909
City-St-Zip: AVENTURA, FL 33180 US

Title: S
Name: DE MURCIANO, LUISA M
Address: 3610 YACHT CLUB DRIVE SUITE 909
City-St-Zip: AVENTURA, FL 33180 US

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: LUISA MURCIANO

P

04/04/2010

Electronic Signature of Signing Officer or Director

Date