

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048355

FILED  
Apr 10, 2011  
Secretary of State

Entity Name: CARMELUSA, CORP.

**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

**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

S

04/10/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date