

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048355

FILED
Apr 15, 2012
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

Title: D
Name: FISCHBACH, CARLA
Address: 2450 NE 200 ST
City-St-Zip: MIAMI, FL 33180

Title: D
Name: MURCIANO, RAQUEL
Address: 21130 NE 23 AVENUE
City-St-Zip: MIAMI, FL 33180

Title: D
Name: MURCIANO DE BERTI, MELANIE
Address: 5443 BEACON SPRINGS LANE
City-St-Zip: SUGARLAND, TX 77479

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

04/15/2012

Electronic Signature of Signing Officer or Director

_____ Date