

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138437

FILED
Apr 30, 2008
Secretary of State

Entity Name: NUMEL CORP.

Current Principal Place of Business:

733 NW 136TH AVENUE
MIAMI, FL 33182

New Principal Place of Business:

1530 SW 2ND STREET
#103
MIAMI, FL 33135

Current Mailing Address:

733 NW 136TH AVENUE
MIAMI, FL 33182

New Mailing Address:

2508 HUNTINGTON WOODS DR.
WINSTON SALEM, NC 27103

FEI Number: 20-3639925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, MARIO
733 NW 136TH AVENUE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

NUNEZ, MARIO
1530 SW 2ND STREET
#103
MIAMI, FL 33135 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: _____

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMEON, MAYELIN
Address: 733 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

Title: EXV () Delete
Name: NUNEZ, MARIO
Address: 733 NW 136TH AVENUE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMEON, MAYELIN
Address: 2508 HUNTINGTON WOODS DR.
City-St-Zip: WINSTON SALEM, NC 27103

Title: EXV (X) Change () Addition
Name: NUNEZ, MARIO
Address: 1530 SW 2ND ST #103
City-St-Zip: MIAMI, FL 33135

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: MARIO NUNEZ

EXV

04/30/2008

Electronic Signature of Signing Officer or Director

Date