2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068595

Entity Name: CEMENTEL, INC.

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21955 TIDEWATER TER. 3594 S. OCEAN BLVD.

APT. # 201 SUITE 604

BOCA RATON, FL 33433 HIGHLAND BEACH, FL 33487

Current Mailing Address: New Mailing Address:

21955 TIDEWATER TER. 3594 S. OCEAN BLVD.

APT. # 201 SUITE 604 BOCA RATON, FL 33433 HIGHLAND BEACH, FL 33487

FEI Number: 26-3020638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EVEN, EYAL
21955 TIDEWATER TER.
3594 S. OCEAN BLVD.

APT. # 201 SUITE 604
BOCA RATON, FL 33433 US HIGHLAND BEACH, FL 33487 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: LIUDMILA EVEN 04/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Delete Title: CEO (X) Change () Addition

Name: EVEN, LIUDMILA Name: EVEN, EYAL

Address: 21955 TIDEWATER TERRACE, APT #201 Address: 3594 S. OCEAN BLVD., SUITE 604
City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P (X) Delete Title: () Change () Addition

 Name:
 EVEN, EYAL
 Name:

 Address:
 21955 TIDEWATER TERRACE, APT #201
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:

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: EYAL EVEN CEO 04/15/2009