

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000100465

FILED
Jan 13, 2011
Secretary of State

Entity Name: CARMEL TRADING INTERNATIONAL INC.

Current Principal Place of Business:

8216 NW 30TH TERRACE
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8216 NW 30TH TERRACE
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-1609009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, WAGNER S
8216 NW 30TH TERRACE
DORAL, FL 33122 US

Name and Address of New Registered Agent:

MOURA, SIMONE
8216 NW 30TH TERRACE
DORAL, FL 33122 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: SIMONE MOURA

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MOURA, SIMONE
Address: 8216 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

Title: DVS
Name: MOURA, GABRIEL R
Address: 8216 NW 30TH TERRACE
City-St-Zip: DORAL, FL 33122

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: SIMONE MOURA

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01/13/2011

Electronic Signature of Signing Officer or Director

Date