2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102254

Entity Name: CEMILE, INC

FILED Apr 30, 2011 Secretary of State

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

1835 E HALLANDALE BEACH BLVD #373 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1835 E HALLANDALE BEACH BLVD #373 HALLANDALE, FL 33009

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

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

DAVID W SOUTHWELL CPA, PLLC

16191 NW 57TH AVENUE

MIAMI, FL 33014 US

ENRIQUE NOWOGRODZKI CPA

18501 PINES BLVD

204

PEMBROKE PINES, FL 33029 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: ENRIQUE NOWOGRODZKI CPA 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: KUNAC, MILAN

Address: 1835 E HALLANDALE BEACH BLVD 3373 City-St-Zip: HALLANDALE BEACH, FL 33009

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: MILAN KUNAC P/D 04/30/2011