

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000089200

Entity Name: CARMELO FOODS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2121 US 1 SOUTH
SUITE C
ST. AUGUSTINE, FL 32086 US

New Principal Place of Business:

Current Mailing Address:

2121 US 1 SOUTH
SUITE C
ST. AUGUSTINE, FL 32086 US

New Mailing Address:

FEI Number: 45-3674863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINO CONSULTANTS INC.
604 KETTNER CT.
ST. AUGUSTINE, FL 32086 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: MELECCIO, RABSSARYS
Address: 2121 US 1 SOUTH, STE. C
City-St-Zip: ST. AUGUSTINE, FL 32086 US

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: RABSARYS MELECCIOS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date