2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S97387

Entity Name: CEMES CORP

FILED Aug 28, 2012 Secretary of State

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

4220 FOX TRACE 1521 MERIDIAN AVENUE BOYNTON BEACH, FL 33436

SUITE 104

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 MERIDIAN AVENUE 4220 FOX TRACE SUITE 104 BOYNTON BEACH, FL 33436

MIAMI BEACH, FL 33139

FEI Number: 65-0298381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAMBERG, DEBRA SAMBERG, DEBRA 4220 FOX TRACE 1521 MERIDIAN AVENUE BOYNTON BEACH, FL 33436 US SUITE 104

MIAMI BEACH, FL 33139 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: 08/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

Name: SAMBERG, DEBRA

1521 MERIDIAN AVENUE #104 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: VΡ

Name: SAMBERG, DEBRA

1521 MERIDIAN AVENUE #104 Address: MIAMI BEACHQ, FL 33139 City-St-Zip:

Title: SEC

SAMBERG, DEBRA Name:

1521 MERIDIAN AVENUE #104 Address: City-St-Zip: MIAMI BEACH, FL 33139

Title: TRE

SAMBERG, DEBRA Name:

Address: 1521 MERIDIAN AVENUE #104 City-St-Zip: MIAMI BEACH, FL 33139

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: DEBRA SAMBERG **PRES** 08/28/2012