2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M53012

Entity Name: CARISAM-SAMUEL MEISEL (FL), INC.

Current Principal Place of Business:

10900 N.W. 27TH ST. MIAMI. FL 33172

Current Mailing Address:

10900 N.W. 27TH ST. MIAMI, FL 33172 US

FEI Number: 74-2478978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIFAS, HAROLD 7900 RED ROAD, STE. 10 MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2013

Secretary of State

CC6008781148

Officer/Director Detail:

Title PD Title VPSD

Name GRANEK, DAVID Name RIFAS, HAROLD

Address 10900 NW 27 STREET Address 7900 RED RD., STE. 10

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33143

Title AST Title VPS

Name MARTELL, ALBERT Name PADILLA, IVAN

Address 10900 NW 27TH ST. Address 10900 NW 27TH STREET

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

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: HAROLD M. RIFAS REGISTERED AGENT

Electronic Signature of Signing Officer/Director Detail

01/28/2013 Date