

2014 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

Officer/Director Detail :

Title PD
Name GRANEK, DAVID
Address 10900 NW 27 STREET
City-State-Zip: MIAMI FL 33172

Title VPSD
Name RIFAS, HAROLD
Address 7900 RED RD., STE. 10
City-State-Zip: MIAMI FL 33143

Title AST
Name MARTELL, ALBERT
Address 10900 NW 27TH ST.
City-State-Zip: MIAMI FL 33172

Title VPS
Name PADILLA, IVAN
Address 10900 NW 27TH STREET
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 RIFAS

DIRECTOR

02/28/2014

Electronic Signature of Signing Officer/Director Detail

Date