2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101052

Entity Name: CARMELO MEDICAL CORPORATION

Current Principal Place of Business:

12681 SW 78 STREET MIAMI, FL 33183

Current Mailing Address:

12681 SW 78 STREET MIAMI, FL 33183

FEI Number: 45-3931722

Name and Address of Current Registered Agent:

FUENTES-ABAUNZA, MARIA A 12681 SW 78 STREET MIAMI, FL 33183 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

Officer/Director Detail :

Title	PD	Title	VD
Name	FUENTES-ABAUNZA, MARIA A	Name	ABAUNZA, RAMIRO J
Address	12681 SW 78 STREET	Address	12681 SW 78 STREET
City-State-Zip:	MIAMI FL 33183	City-State-Zip:	MIAMI FL 33183

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: MARIA A FUENTES-ABAUNZA

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2013 Secretary of State CC1816793439

Date

Certificate of Status Desired: Yes