2014 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 Certificate of Status Desired: Yes

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

Date

FILED Apr 29, 2014

Secretary of State

CC5485294718

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

04/29/2014