

F08000001904

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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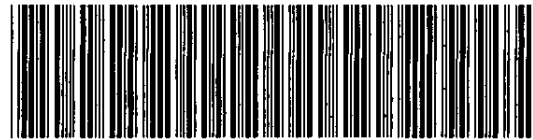
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cellular Metabolic Innovations (CMI), Inc.
(Name of Corporation)

DOCUMENT NUMBER: F08000001904

The enclosed *Affidavit by Foreign Corporation to Change Add/ Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene King
(Name of Contact Person)

CPLS, PA / CMI, Inc.
(Firm/Company)

201 E. Pine Street, Suite 445
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Darlene King at (305) 496-8876
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Cellular Metabolic Innovations (CMI), Inc.
2. This entity was authorized to transact business in Florida on April 28, 2008 and its Florida document number is F08000001904.
3. This corporation was formed under the laws of Delaware.
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

CEO/President

Darlene L. King

14036 Lk Mary Jane Rd

Orlando, FL 32832

DST

Darlene L. King

14036 Lk Mary Jane Rd

Orlando, FL 32832

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

Darlene L. King
Signature of an officer or director

Owner

Title of person signing

Darlene L. King

Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314