

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F24971

Entity Name: MONEL, INC.

FILED
Aug 27, 2012
Secretary of State

Current Principal Place of Business:

2770 NW 24TH STREET
MIAMI, FL 331427088 US

New Principal Place of Business:

Current Mailing Address:

2770 NW 24TH STREET
MIAMI, FL 331427088 US

New Mailing Address:

FEI Number: 59-2099840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSKY, ROBERT P
2770 NW 24TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

DUENAS, ROBERTO M
2770 NW 24TH STREET
MIAMI, FL 33142 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: /S/ ROBERTO M. DUENAS

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUENAS, ROBERTO M
Address: 2770 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142 US

Title: D
Name: DUENAS, ALBERTO X
Address: 2770 NW 24TH STREET
City-St-Zip: MIAMI, FL 33142 US

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: /S/ ROBERTO M. DUENAS

D

08/27/2012

Electronic Signature of Signing Officer or Director

Date