

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59526

Entity Name: N.E.L., INC.

FILED  
Mar 15, 2011  
Secretary of State

**Current Principal Place of Business:**

9295 NE 12TH AVE  
MIAMI SHORES, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 2202  
MIAMI BEACH, FL 33140

**New Mailing Address:**

PO BOX 402202  
MIAMI BEACH, FL 33140

FEI Number: 65-0020197

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LUIS, B.R.  
9295 NE 12TH AVENUE  
MIAMI SHORES, FL 33138 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PVS  
Name: LUIS, B.R.  
Address: 9295 NE 12TH AVE  
City-St-Zip: MIAMI SHORES, FL 33138

Title: TD  
Name: LUIS, B.R.  
Address: 9295 NE 12TH AVE  
City-St-Zip: MIAMI SHORES, FL 33138

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: B.R. LUIS

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PVS

03/15/2011

\_\_\_\_\_  
Date