

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59526

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

FILED
Mar 20, 2012
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 402202
MIAMI BEACH, FL 33140

New Mailing Address:

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

03/20/2012

_____ Date