

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000111767

Entity Name: ANTHONY & MELY, CORP.

FILED
Aug 31, 2012
Secretary of State

Current Principal Place of Business:

4690 NW 183 ST STE E
MIAMI, FL 330553054

New Principal Place of Business:

19513 NW 57 AV.
MIAMI, FL 33055

Current Mailing Address:

4690 NW 183 ST STE E
MIAMI, FL 330553054

New Mailing Address:

19513 NW 57 AV.
MIAMI, FL 33055

FEI Number: 65-1157189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAJELI, LUIS A
4690 NW 183 ST STE E
MIAMI, FL 330553054 US

Name and Address of New Registered Agent:

CAJELI, LUIS A
19513 NW 57 AV.
MIAMI, FL 33055 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: LUIS CAJELI

08/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CAJELI, LUIS A
Address: 19513 NW 57 AV.
City-St-Zip: MIAMI, FL 33055

Title: V
Name: CAJELI, EMELANIA
Address: 19513 NW 57 AV.
City-St-Zip: MIAMI, FL 33055

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: LUIS CAJELI

PRES

08/31/2012

Electronic Signature of Signing Officer or Director

Date