

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000107111

Entity Name: CMEL OF NORTH FL, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

6641 SAN JUAN AVE.
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

Current Mailing Address:

1732 SHORELINE PLACE
ORANGE PARK, FL 32073 US

New Mailing Address:

FEI Number: 26-1152566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESQUIVIA-LEE, CARLOS M
1732 SHORELINE PLACE
ORANGE PARK, FL 32073 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: P
Name: ESQUIVIA-LEE, CARLOS M
Address: 1732 SHORELINE PLACE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: VP
Name: ESQUIVIA, CECILIA J
Address: 1732 SHORELINE PLACE
City-St-Zip: ORANGE PARK, FL 32073 US

Title: S
Name: PLATA, MARTA
Address: 1732 SHORELINE PLACE
City-St-Zip: ORANGE PARK, FL 32073

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: CARLOS ESQUIVIA-LEE

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date