

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064506

FILED
Apr 30, 2011
Secretary of State

Entity Name: C-ME BOOKKEEPING & MANAGEMENT SOLUTIONS INC.

Current Principal Place of Business:

5532 SOUTHEAST GRAHAM AVENUE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5532 SOUTHEAST GRAHAM AVENUE
STUART, FL 34997

New Mailing Address:

FEI Number: 27-3008121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PD
Name: MEDINA, CATHERINE
Address: 5532 SOUTHEAST GRAHAM AVENUE
City-St-Zip: STUART, FL 34997

Title: VP
Name: MEDINA, PABLO
Address: 5532 SOUTHEAST GRAHAM AVENUE
City-St-Zip: STUART, FL 34997

Title: S
Name: MEDINA, STEVEN
Address: 5532 SOUTHEAST GRAHAM AVENUE
City-St-Zip: STUART, FL 34997

Title: T
Name: MEDINA, VICTORIA
Address: 5532 SOUTHEAST GRAHAM AVENUE
City-St-Zip: STUART, FL 34997

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: CATHERINE MEDINA

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date