

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005958

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAICKEL MELAMED FOUNDATION INC.

Current Principal Place of Business:

1581 BRICKELL AVE
APT #405
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1581 BRICKELL AVE
APT #405
MIAMI, FL 33129

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REGGIO, GUSTAVO M
4990 NW 102ND AVE
#105
DORAL, FL 33178 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: REGGIO, GUSTAVO M
Address: 4990 NW 102 AVE APT # 105
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: GALAVIS, RODRIGO I
Address: 1581 BRICKELL AVE. APT 405
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: GUINAND, NELLY
Address: 1581 BRICKELL AVE. APT 405
City-St-Zip: MIAMI, FL 33129 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GUSTAVO REGGIO P 04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date