

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059251

FILED
Apr 30, 2009
Secretary of State

Entity Name: MELGAR GROUP T-M, INC.

Current Principal Place of Business:

575 NE 143 ST
SUITE 303
N MIAMI, FL 33161 US

New Principal Place of Business:

12289 PEMBROKE RD PMB 145
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

575 NE 143 ST
SUITE 303
N MIAMI, FL 33161 US

New Mailing Address:

12289 PEMBROKE RD PMB 145
PEMBROKE PINES, FL 33025 US

FEI Number: 26-3342448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELGAR, ABSALON ESAN
575 NE 143 ST
SUITE 303
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MELGAR, ABSALON ESAN
12289 PEMBROKE RD PMB 145
PEMBROKE PINES, FL 33025 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELGAR, ABSALON ESAN
Address: 575 NE 143 ST - SUITE 303
City-St-Zip: N MIAMI, FL 33161 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELGAR, ABSALON ESAN
Address: 12289 PEMBROKE RD PMB 145
City-St-Zip: PEMBROKE PINES, FL 33025 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ABSALON MELGAR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date