

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092084

Entity Name: MELNAT GROUP, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

501 SOUTHWEST 68TH AVENUE
MIAMI, FL 33144

New Principal Place of Business:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33175 US

Current Mailing Address:

501 SOUTHWEST 68TH AVENUE
MIAMI, FL 33144

New Mailing Address:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33175

FEI Number: 26-3420745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AGUILERA, DUNIER
Address: 501 SOUTHWEST 68TH AVENUE
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AGUILERA, DUNIER
Address: 13763 SOUTHWEST 32ND STREET
City-St-Zip: MIAMI, FL 33175 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: RENE F. LEONCIO

POA

05/01/2009

Electronic Signature of Signing Officer or Director

Date