

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073302

Entity Name: MELEE DIAMONDS INC

FILED  
May 01, 2012  
Secretary of State

**Current Principal Place of Business:**

36 NE 1ST ST  
366  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1ST ST  
366  
MIAMI, FL 33132 US

**New Mailing Address:**

FEI Number: 45-3007904      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PBA PROFESSIONAL SERVICES INC  
174 NE 96 ST  
MIAMI, FL 33138 US

**Name and Address of New Registered Agent:**

PBA PROFESSIONAL SERVICES INC  
6191 ORANGE DR  
6167  
DAVIE, FL 33314 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: SANDRA PEREZ

05/01/2012

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FERGIEV, EMANUEL  
Address: 250 174TH ST # 1907  
City-St-Zip: SUNNY ISLES, FL 33160 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EMANUEL FERGIEV

P

05/01/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date