

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028745

Entity Name: MELENDE CORP.

FILED
Mar 21, 2009
Secretary of State

Current Principal Place of Business:

15625 SW 78TH PLACE
MIAMI, FL 33157

New Principal Place of Business:

15625 SW 78TH PLACE
PALMETTO BAY, FL 33157

Current Mailing Address:

15625 SW 78TH PLACE
MIAMI, FL 33157

New Mailing Address:

15625 SW 78TH PLACE
PALMETTO BAY, FL 33157

FEI Number: 65-0678826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESA, MARIA I
15625 SW 78TH PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MESA, MARIA I
15625 SW 78TH PLACE
PALMETTO BAY, FL 33157 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:

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MESA, MARIA I.
Address: 1525 SW 78 PL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MESA, MARIA I.
Address: 1525 SW 78 PL
City-St-Zip: PALMETTO BAY, FL 33157

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: MARIA I. MESA

DP

03/21/2009

Electronic Signature of Signing Officer or Director

Date