

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20558

Entity Name: MELFOR, INC.

FILED  
Apr 13, 2012  
Secretary of State

**Current Principal Place of Business:**

1 NORTH CLEMATIS ST  
SUITE200  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

**Current Mailing Address:**

1 NORTH CLEMATIS ST  
SUITE200  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

FEI Number: 65-0234539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TABERNILLA, ARMANDO A  
1 NORTH CLEMANTIS ST  
SUITE200  
WEST PALM BEACH, FL 33401 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: VAS  
Name: ROSS, DANIEL D ESQ  
Address: 1 NORTH CLEMATIS ST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V  
Name: RYAN, IV, ALLAN A  
Address: 1 NORTH CLEMATIS ST STE200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DV  
Name: HERNANDEZ, OSCAR R  
Address: 1 NORTH CLEMATIS ST STE200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VS  
Name: TABERNILLA, ARMANDO A  
Address: 1 NORTH CLEMATIS STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DP  
Name: BLOMQUIST, ERIK J  
Address: 1 NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DEV  
Name: FERNANDEZ, LUIS J  
Address: 1 NORTH CLEMATIS ST STE 200  
City-St-Zip: WEST PALM BEACH, FL 33401

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: ARMANDO A. TABERNILLA

VS

04/13/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

ATTACHMENT TO  
2012 ANNUAL REPORT

DOCUMENT # S20558

1. Corporation Name

MELFOR, INC.

11. - CONTINUED

ADDITIONS / CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	V/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Tarr, William F., Esq.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	
TITLE	V/AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Zukowski, Philip M.	
STREET ADDRESS	One North Clematis St., Suite 200	
CITY-ST-ZIP	West Palm Beach, FL 33401	