

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041855

Entity Name: MELOMAR CORP

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

55 MERRICK WAY, UNIT 852
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O HECTOR CANELON
PO BOX 524236
MIAMI, FL 331524236

New Mailing Address:

FEI Number: 75-3267892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ, OMAR
55 MERRICK WAY, UNIT 852
CORAL GABLES, FL 33134 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: PD
Name: MELENDEZ, OMAR
Address: 55 MERRICK WAY, UNIT 852
City-St-Zip: CORAL GABLES, FL 33134

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: OMAR MELENDEZ

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date