2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211967

Entity Name: MELBA, INC.

FILED Jan 21, 2014 **Secretary of State** CC0493176925

Current Principal Place of Business:

5385 PALM AVE.

SUITE 1

HIALEAH, FL 33012

Current Mailing Address:

PO BOX 22546

HIALEAH, FL 33002-2546 US

FEI Number: 59-0862065 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KURZWEIL, ALAN 5385 PALM AVE.

APT.1

HIALEAH, FL 33012 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title **VPSD**

KURZWEIL, ALAN KURZWEIL, JODI LYNN Name Name 9591 SW 124 TERRACE 2000 ISLAND BLVD. #2603 Address Address MIAMI FL 33176 City-State-Zip: AVENTURA FL 33160

Title AS Title TD

Name LOZANO, BARBARA Name OROVITZ, ESTA K Address 10471 NW 130 STREET 14020 SW 104TH PLACE Address

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: MIAMI FL

Title VΡ

Name KURZWEIL, ROSE Address 9591 SW 124 TERR. MIAMI FL 33176 City-State-Zip:

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.

01/21/2014 SIGNATURE: ALAN KURZWEIL **PRESIDENT**