

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H92209

Entity Name: MELITTA USA, INC.**Current Principal Place of Business:**13925 58TH STREET N.
CLEARWATER, FL 33760**Current Mailing Address:**13925 58TH STREET N.
CLEARWATER, FL 33760 US**FEI Number:** 59-2678248**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**LUECK, FRED
13925 58TH STREET N.
CLEARWATER, FL 33760 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	VT
Name	LUECK, FRED
Address	13925 58TH STREET N
City-State-Zip:	CLEARWATER FL

Title	PD
Name	MILLER, MARTY
Address	13925 58TH ST N
City-State-Zip:	CLEARWATER FL

Title	S
Name	MITCHELL, ED
Address	13925 58TH ST. N.
City-State-Zip:	CLEARWATER FL

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: FRED LUECK**TREASURER****03/22/2013**

Electronic Signature of Signing Officer/Director Detail

Date