2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000073302

Entity Name: MELEE DIAMONDS INC

Current Principal Place of Pusiness

Current Principal Place of Business:

36 NE 1ST ST 366 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST 366

MIAMI, FL 33132 US

FEI Number: 45-3007904 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIERAN P FALLON P.A. 1101 BRICKELL AVE 1101 MIAMI, FL 33131 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

FILED Apr 14, 2014

Secretary of State

CC8486692375

Officer/Director Detail:

Title F

Name FERGIEV, EMANUEL
Address 250 174TH ST # 1907
City-State-Zip: SUNNY ISLES FL 33160

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: FERGIEV, EMANUEL

PRESIDENT

04/14/2014