2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000094159

Entity Name: MELI COUNTRY RANCH INC

Current Principal Place of Business:

18763 HIGHWAY 60 EAST LAKE WALES. FL 33898

Current Mailing Address:

18763 HIGHWAY 60 EAST LAKE WALES, FL 33898

FEI Number: 82-3501095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHILLON, ORLANDO 18763 HIGHWAY 60 EAST LAKE WALES, FL 33898 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 Jun 08, 2020

Secretary of State

0610034961CC

Officer/Director Detail:

Title P Title VP

NameCHILLON, ORLANDONameFERNANDEZ, MARILOLIAddress18763 HIGHWAY 60 EASTAddress18763 HIGHWAY 60 EASTCity-State-Zip:LAKE WALES FL 33898City-State-Zip:LAKE WALES FL 33898

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: ORLANDO CHILLON

PRESIDENT

06/08/2020