

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S20558

Entity Name: MELFOR, INC.

FILED
Apr 12, 2013
Secretary of State
CC8121121235

Current Principal Place of Business:

1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401

Current Mailing Address:

1 NORTH CLEMATIS ST
SUITE200
WEST PALM BEACH, FL 33401

FEI Number: 65-0234539

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TABERNILLA, ARMANDO A
1 NORTH CLEMANTIS ST
SUITE200
WEST PALM BEACH, FL 33401 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 DIRECTOR, PRESIDENT, TREASURER
Name BLOMQVIST, ERIK J
Address 1 NORTH CLEMATIS ST
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name FERNANDEZ, LUIS J
Address 1 NORTH CLEMATIS ST STE200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP
Name HERNANDEZ, OSCAR R
Address 1 NORTH CLEMATIS ST STE200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. SECRETARY
Name ROSS, DANIEL D
Address 1 NORTH CLEMATIS STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP
Name RYAN, ALLAN A
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title DIRECTOR, VP, SECRETARY
Name TABERNILLA, ARMANDO A
Address 1 NORTH CLEMATIS ST STE 200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, SECRETARY
Name TARR, WILLIAM F
Address 1 NORTH CLEMATIS ST
SUITE200
City-State-Zip: WEST PALM BEACH FL 33401

Title VP, ASST. TREASURER
Name ZUKOWSKI, PHILIP M
Address 1 NORTH CLEMATIS ST
SUITE200
City-State-Zip: WEST PALM BEACH FL 33401

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: ARMANDO A TABERNILLA

DVS

04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date