

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 211967

Entity Name: MELBA, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

5385 PALM AVE.
SUITE 1
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

PO BOX 22546
HIALEAH, FL 330022546 US

New Mailing Address:

FEI Number: 59-0862065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURZWEIL, ALAN
5385 PALM AVE.
APT. 1
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: KURZWEIL, ALAN
Address: 9591 SW 124 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VPSD
Name: KURZWEIL, JODI LYNN
Address: 2000 ISLAND BLVD. #2603
City-St-Zip: AVENTURA, FL 33160

Title: TD
Name: OROVITZ, ESTA K
Address: 14020 SW 104TH PLACE
City-St-Zip: MIAMI, FL

Title: AS
Name: LOZANO, BARBARA
Address: 10471 NW 130 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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: ALAN KURZWEIL

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date