

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 294385

FILED
Feb 16, 2012
Secretary of State

Entity Name: MELODY INC.

Current Principal Place of Business:

5454 NW 77TH COURT
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 522170
MIAMI, FL 33152

New Mailing Address:

FEI Number: 59-1097666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARL, ROBERT C
5454 NW 77TH COURT
MIAMI, FL 33166 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: VPSD
Name: PEARL, MICHAEL
Address: 5454 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

Title: DC
Name: PEARL, THERESA
Address: 5454 NW 77TH CT.
City-St-Zip: MIAMI, FL 33166

Title: PTD
Name: PEARL, ROBERT C
Address: 5454 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: V
Name: SALLES, SILVIA M
Address: 5454 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: V
Name: TEZANOS, VIVIAN J
Address: 5454 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

Title: V
Name: RODRIGUEZ, MANUEL
Address: 5454 NW 77TH COURT
City-St-Zip: MIAMI, FL 33166

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: ROBERT C. PEARL

PTD

02/16/2012

Electronic Signature of Signing Officer or Director

Date