

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684698

FILED
Jan 06, 2010
Secretary of State

Entity Name: MELCAR CORPORATION

Current Principal Place of Business:

6073 NW 167TH ST.
STE C-15
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST.
STE C-15
MIAMI, FL 33015

New Mailing Address:

FEI Number: 59-2113205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUPPERT, JOSEPH H
17611 SW 48 ST.
SOUTHWEST RANCHES, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WINKLER, MIGUEL
Address: 6073 NW 167ST SUITE C-15
City-St-Zip: HIALEAH, FL 33015

Title: P
Name: ZRIHEN, DAVID
Address: 6073 NW 167ST SUITE C-15
City-St-Zip: HIALEAH, FL 33015

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: DAVID ZRIHEN

MGR

01/06/2010

Electronic Signature of Signing Officer or Director

_____ Date