

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 684698

FILED
Jan 03, 2011
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:

16721 PARK CENTRE BLVD.
MIAMI GARDENS, FL 33169

Current Mailing Address:

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

New Mailing Address:

16721 PARK CENTRE BLVD.
MIAMI GARDENS, FL 33169

FEI Number: 59-2113205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

Title: D
Name: WINKLER, MIGUEL
Address: 16721 PARK CENTRE BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

Title: P
Name: ZRIHEN, DAVID
Address: 16721 PARK CENTRE BLVD.
City-St-Zip: MIAMI GARDENS, FL 33169

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

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date