

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004641

Entity Name: MELGAN EQUITY CORP.

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

11-15 31ST DRIVE
LONG ISLAND CITY, NY 11105

New Principal Place of Business:

6928 SE HARBOR CIRCLE
STUART, FL 34996

Current Mailing Address:

11-15 31ST DRIVE
LONG ISLAND CITY, NY 11105

New Mailing Address:

6928 SE HARBOR CIRCLE
STUART, FL 34996

FEI Number: 11-2800656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGAND, WILFRIED
9960 SOUTH OCEAN BOULEVARD
JENSEN BEACH, FL 34957 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: P () Delete
Name: WIEGAND, WILFRIED
Address: 9960 SOUTH OCEAN BLVD
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILFRIED WIEGAND

PRES

02/23/2009

Electronic Signature of Signing Officer or Director

Date