

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G28999

Entity Name: MELISAMDE, INC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

5164 S FLORIDA AVE
STE S-1
INVERNESS, FL 34450 US

New Principal Place of Business:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

5164 S FLORIDA AVE
STE S-1
INVERNESS, FL 34450 US

New Mailing Address:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

FEI Number: 59-2965893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGUIN, ELYAS
260 E. DAKOTA CT.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

WACHS, JEFFREY S ESQ
1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

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: JEFFREY S WACHS

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BOINET, OLIVIER
Address: C/O 1177 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: VPD
Name: BONDON, ELVIRE
Address: C/O 1177 SE 3RD AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316 US

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: OLIVIER BOINET

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date