

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G28999

Entity Name: MELISAMDE, INC

FILED
Sep 24, 2012
Secretary of State

Current Principal Place of Business:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1177 SE 3RD AVENUE
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-2965893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: VPD
Name: BONDON, SYLVIE
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: JEFFREY S. WACHS, ESQ.

RA

09/24/2012

Electronic Signature of Signing Officer or Director

Date