

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H21556

Entity Name: MEL ENTERPRISES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

7030 N.W. 108 AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7030 N.W. 108 AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 59-2668993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDENBAUM, ELAINE G MS
7030 NW 108 AVE
TAMARAC, FL 33321 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: PSD
Name: LINDENBAUM, ELAINE
Address: 7030 NW 108 AVE
City-St-Zip: TAMARAC, FL

Title: D
Name: KARM, TRACEY
Address: 2134 RADNOR CT
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: LINDENBAUM, HOWARD
Address: 370 E. 76 STREET APT A902
City-St-Zip: NEW YORK, NY 10021

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: ELAINE G. LINDENBAUM

MS

04/25/2012

Electronic Signature of Signing Officer or Director

Date