

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011241

FILED
Aug 12, 2009
Secretary of State

Entity Name: MELEK INTERNATIONAL, INC.

Current Principal Place of Business:

831 CAMARGO WAY #107
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

P O BOX 162491
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 41-2189106 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GRINES, JERRY P
831 CAMARGO WAY #107
ALTAMONTE SPRINGS, FL 32714 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: P () Delete
Name: GRINES, JERRY P
Address: 831 CAMARGO WAY #107
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: V () Delete
Name: GRINES, MARSHA
Address: 831 CAMARGO WAY #107
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: S () Delete
Name: PHILLIPS, SAMANTHA
Address: 335 LAKE HILL PLACE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: PHILLIPS, MICHAEL
Address: 335 LAKE HILL PLACE
City-St-Zip: APOPKA, FL 32703

Title: D () Delete
Name: MARTINEZ, OSVALDO
Address: 6477 WINDER OAKS BLVD.
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: MARTINEZ, ESTHER
Address: 6477 WINDER OAKS BLVD.
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: OLIVER, RENEE
Address: 6845 WESTLAKE BLVD
City-St-Zip: ORLANDO, FL 32810

Title: D (X) Change () Addition
Name: VIENTOS, JULIO
Address: 1101 POINT SYLVAN
City-St-Zip: ORLANDO, FL 32825

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY GRINES

PRES

08/12/2009

Electronic Signature of Signing Officer or Director

Date