

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000013669

FILED
Apr 30, 2008
Secretary of State

Entity Name: MELROSE ADVERTISING & PRINTING INC.

Current Principal Place of Business:

1686 W 41 ST
HIALEAH, FL 33012

New Principal Place of Business:

1355 NW 93RD COURT
SUITE A-103
DORAL, FL 33172

Current Mailing Address:

1686 W 41 ST
HIALEAH, FL 33012

New Mailing Address:

1355 NW 93RD COURT
SUITE A-103
DORAL, FL 33172

FEI Number: 65-0991597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, ARMANDO
1686 W 41 ST
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SUAREZ, ARMANDO
1355 NW 93RD COURT
SUITE A-103
DORAL, FL 33172 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SUAREZ, ARMANDO
Address: 1686 W 41 ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SUAREZ, ARMANDO
Address: 1355 NW 93RD COURT
City-St-Zip: DORAL, FL 33172

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: ARMANDO SUAREZ

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date