

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000107297

FILED
Mar 26, 2009
Secretary of State

Entity Name: MELISSA CHAYKIN CONSULTING, INC.

Current Principal Place of Business:

122 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

6103 AQUA AVENUE
UNIT 107
MIAMI BEACH, FL 33144

Current Mailing Address:

122 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

6103 AQUA AVENUE
UNIT 107
MIAMI BEACH, FL 33144

FEI Number: 65-1059593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHAYKIN, STEVEN E ESQ.
122 EAST SAN MARINO DRIVE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CHAYKIN, MELISSA
6103 AQUA AVENUE
UNIT 107
MIAMI BEACH, FL 33144 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: MELISSA CHAYKIN

03/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: CHAYKIN, MELISSA
Address: 122 EAST SAN MARINO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: CHAYKIN, MELISSA
Address: 6103 AQUA AVENUE, UNIT 107
City-St-Zip: MIAMI BEACH, FL 33144

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: MELISSA CHAYKIN

PVT

03/26/2009

Electronic Signature of Signing Officer or Director

Date