

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: MELAN'S IMPORT EXPORT, CORP.

Current Principal Place of Business:

6065 NW 186 STREET
SUITE 211
HEALEAH, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6065 NW 186 STREET
SUITE 211
HEALEAH, FL 33015 US

New Mailing Address:

FEI Number: 65-1068396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELAN MOLINA, JHON JAIRO
7509 NW 36 STREET
MIAMI, FL 33166 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: PD
Name: MELAN MOLINA, JHON JAIRO
Address: 6065 NW 186 STREET APT. 211
City-St-Zip: HEALEAH, FL 33015 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: JHON J MELAN

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date