2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119086

Entity Name: MELSAN ENTERPRISES, INC.

FILED Jun 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10711 SW 216TH STREET #208 MIAMI, FL 33170

Current Mailing Address: New Mailing Address:

12201 SW 137TH TERR MIAMI, FL 33186

FEI Number: 65-1160064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BILLINGSLEA, SANDRA S DR. 12201 SW 137TH TERR MIAMI, FL 33186 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

 Name:
 BILLINGSLEA, SANDRA S DR.

 Address:
 12201 SW 137TH TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: VSTD

Name: BILLINGSLEA, MELVIN Address: 12201 SW 137TH TERR City-St-Zip: MIAMI, FL 33186

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: SANDRA BILLINGSLEA CP 06/17/2010