

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 10, 2009
Secretary of State**

DOCUMENT# P02000016486

Entity Name: J. MELISSA INC.

Current Principal Place of Business:

16834 NW 53 PL
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16834 NW 53 PL
MIAMI, FL 33055

New Mailing Address:

FEI Number: 81-0602716 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAGANA, JULIO M
16834 NW 53 PL
MIAMI, FL 33055 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: D () Delete
Name: MAGANA, JULIO M
Address: 16834 NW 53 PL
City-St-Zip: MIAMI, FL 33055

Title: VP (X) Delete
Name: ROMERO, DARIEL
Address: 16905 NW 53 PL
City-St-Zip: OPA LOCKA, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: JULIO M MAGANA

D

06/10/2009

Electronic Signature of Signing Officer or Director

Date