

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054474

Entity Name: MELERIC INVESTMENTS, INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

FEI Number: 14-1877357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIGIL, ADALBERTO J
103301 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VIGIL, ADALBERTO J
Address: 103301 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: VT () Delete
Name: VIGIL, LISA A
Address: 103301 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TR () Change (X) Addition
Name: VIGIL, MELISSA
Address: 539 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

Title: SEC () Change (X) Addition
Name: VIGIL, ERIC
Address: 529 SOUND DRIVE
City-St-Zip: KEY LARGO, FL 33037

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: ADALBERTO VIGIL

MR.

04/18/2008

Electronic Signature of Signing Officer or Director

Date