

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055308

Entity Name: JB MELG ENTERPRISES, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

4563 NW 60TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

380 JEFFERSON DR.
UNIT 208
DEERFIELD BCH, FL 33442

Current Mailing Address:

4563 NW 60TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

380 JEFFERSON DR.
UNIT 208
DEERFIELD BCH, FL 33442

FEI Number: 04-3664344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA SILVA MELGUEIRO, JOAO BOSCO
SW MONTERREY LN
2531
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

DA SILVA MELGUEIRO, JOAO BOSCO
380 JEFFERSON DR.
UNIT 208
DEERFIELD BCH, FL 33442 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: MELGUEIRO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MELGUEIRO, DENISE B
Address: 380 JEFFERSON DR. UNIT 208
City-St-Zip: DEERFIELD BCH, FL 33442

Title: VTD
Name: MELGUEIRO, JOAO B
Address: 380 JEFFERSON DR
City-St-Zip: DEERFIELD BCH, FL 33442

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: JOAO MELGUEIRO

VP

04/25/2012

Electronic Signature of Signing Officer or Director

Date