

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 13, 2011
Secretary of State

Entity Name: VANE-MELI INVESTMENTS, INC.

Current Principal Place of Business:

3075 NW 4TH TERRACE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3050 NW 4TH TERRACE
MIAMI, FL 33125

New Mailing Address:

3075 NW 4TH TERRACE
MIAMI, FL 33125

FEI Number: 59-3768491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASTESI, RAUL JR.
15600 N.W. 67TH AVENUE
SUITE 308
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

SARDON, PAUL J PA
5200 SW 8 STREET
SUITE 250
MIAMI, FL 33134 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: PAUL J SARDON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: SALUM, HENRY
Address: 3050 NW 4TH TERRACE
City-St-Zip: MIAMI, FL 33125

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: HENRY SALUM

MGRM

04/13/2011

Electronic Signature of Signing Officer or Director

Date