

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000019499

Entity Name: MELAN, INC.

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3215 HENDERSON BLVD  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

3215 HENDERSON BLVD  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 16-1655595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HATTAB, SID  
10518 HOMESTEAD DRIVE  
TAMPA, FL 33618 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  
Name: HATTAB, SID  
Address: 10518 HOMESTEAD DRIVE  
City-St-Zip: TAMPA, FL 33618

Title: D  
Name: HATTAB, RITA  
Address: 10518 HOMESTEAD DRIVE  
City-St-Zip: TAMPA, FL 33618

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: SID HATTAB

D

03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date