

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019499

Entity Name: MELAN, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

3215 HENDERSON BLVD
TAMPA, FL 33609

New Principal Place of Business:

10518 HOMESTEAD DRIVE
TAMPA, FL 33618

Current Mailing Address:

3215 HENDERSON BLVD
TAMPA, FL 33609

New Mailing Address:

10518 HOMESTEAD DRIVE
TAMPA, FL 33618

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

02/25/2012

Electronic Signature of Signing Officer or Director

Date