

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137778

FILED
Mar 31, 2009
Secretary of State

Entity Name: MELBOURNE SAMUELS, INC.

Current Principal Place of Business:

1710 NW 187 TERRACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

2840 N FEDERAL HWY
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0426811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOVE, BARBARA J
2856 UNIVERSITY DR
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SAMUELS, MELBOURNE
2840 N FEDERAL HWY
FT. LAUDERDALE, FL 33306 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: MELBOURNE SAMUELS

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUELS, MELBOURNE
Address: 1710 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MELBOURNE SAMUELS

D

03/31/2009

Electronic Signature of Signing Officer or Director

Date