

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019118

Entity Name: MELIMAR COMPANY, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

9248 LAZY LANE
TAMPA, FL 33614 US

Current Mailing Address:

9248 LAZY LANE
TAMPA, FL 33614 US

New Principal Place of Business:

9420 LAZY LANE
UNIT C3
TAMPA, FL 33614 US

New Mailing Address:

9420 LAZY LANE
UNIT C3
TAMPA, FL 33614 US

FEI Number: 20-0671620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNERA, DIANA P
9248 LAZY LANE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MUNERA, DIANA P
9420 LAZY LANE
UNIT C3
TAMPA, FL 33614 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: DIANA MUNERA

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUNERA, DIANA P
Address: 9248 LAZY LANE
City-St-Zip: TAMPA, FL 33614 US

Title: VP () Delete
Name: MUNERA, MARCO A
Address: 9248 LAZY LANE
City-St-Zip: TAMPA, FL 33614 US

Title: CTRL () Delete
Name: MUNOZ, LUIS E
Address: 9248 LAZY LANE
City-St-Zip: TAMPA, FL 33614 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUNERA, DIANA P
Address: 9420 LAZY LANE UNIT C3
City-St-Zip: TAMPA, FL 33614 US

Title: VP (X) Change () Addition
Name: MUNERA, MARCO A
Address: 9420 LAZY LANE UNIT C3
City-St-Zip: TAMPA, FL 33614 US

Title: CTRL (X) Change () Addition
Name: MUNOZ, LUIS E
Address: 9420 LAZY LANE UNIT C3
City-St-Zip: TAMPA, FL 33614 US

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: MARCO MUNERA

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date