


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90055 040 ***150.00

DOCUMENT # P04000051975	
1. Entity Name MELIER HOLDINGS, CORP.	

Principal Place of Business 2545 ROYAL PALM WAY WESTON, FL 33327	Mailing Address 2545 ROYAL PALM WAY WESTON, FL 33327
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2. Principal Place of Business - No P.O. Box # 3210 NE 59 St	3. Mailing Address 3210 NE 59 St
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Ft Lauderdale, FL	City & State Ft Lauderdale, FL
Zip 33308	Country USA



03272008 Chg-P CR2E034 (12/06)

6. Name and Address of Current Registered Agent BERNAL-VEGA MELISSA C 2545 ROYAL PALM WAY WESTON, FL 33327	7. Name and Address of New Registered Agent Name: Bernal-Vega Melissa C. Street Address (P.O. Box Number is Not Acceptable): 3210 NE 59 St City: Ft Lauderdale FL Zip Code: 33308
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *[Signature]* Melissa C Bernal-Vega, Director DATE: 3/20/08

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BERNAL-VEGA, MELISSA C 2545 ROYAL PALM WAY WESTON, FL 33327 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Bernal-Vega, Melissa C. 3210 NE 59 St Ft Lauderdale, FL 33308 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV VEGA, ERNESTO 2545 ROYAL PALM WAY WESTON, FL 33327 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV Vega Ernesto 3210 NE 59 St Ft Lauderdale, FL 33308 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* Ernesto Vega DATE: 3/20/08 DAYTIME PHONE: 954-646-5677

Signature and typed or printed name of signing officer or director