

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000051975

FILED
Feb 10, 2012
Secretary of State

Entity Name: MELIER HOLDINGS, CORP.

Current Principal Place of Business:

2734 E. OAKLAND PARK
#201
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2734 E. OAKLAND PARK
201
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 56-2445735 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNAL-VEGA, MELISSA C
2734 E OAKLAND PARK BLVD # 201
FORT LAUDERDALE, FL 33308 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: DP
Name: BERNAL-VEGA, MELISSA C
Address: 2734 E OAKLAND PARK BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DV
Name: VEGA, ERNESTO
Address: 2734 E OAKLAND PARK BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP
Name: BERNAL-VEGA, MELISA C
Address: 2734 E OAKLAND PARK BLVD # 201
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ERNESTO VEGA

DP

02/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date