

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114867

FILED
Mar 03, 2011
Secretary of State

Entity Name: MELIMAR CUSTOM METAL FINISHING SERVICES, INC.

Current Principal Place of Business:

5990 SW 42ND PLACE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5990 SW 42ND PLACE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 20-1481224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENOW, MANFRED JR.
6200 S.W. 195TH AVE.
PEMBROKE PINES, FL 33332 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: PRES
Name: ROSENOW, MANFRED JR.
Address: 6200 S.W. 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

Title: DIR
Name: ROSENOW, MARTHA
Address: 6200 S.W. 195TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332

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: MANFRED ROSENOW

MR

03/03/2011

Electronic Signature of Signing Officer or Director

Date