

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114867

FILED
Apr 11, 2012
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:

ROSENOW, MANFRED JR.
8009 LAKEPOINTE DR
PLANTATION, FL 33322 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROSENOW, MANFRED JR.
Address: 8009 LAKEPOINTE DR
City-St-Zip: PLANTATION, FL 33322

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

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date