

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170139

Entity Name: MELBA LEE INC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1101 WILLOW PINE CT
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1101 WILLOW PINE CT
TAMPA, FL 33604

New Mailing Address:

FEI Number: 76-0775546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAPTISTE, MELBA E
1101 WILLOW PINE CT
TAMPA, FL 33604 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: P
Name: BAPTISTE, MELBA E
Address: 1101 WILLOW PINE CT
City-St-Zip: TAMPA, FL 33604

Title: V
Name: MARTINEZ, ROBERTO
Address: 1101 WILLOW PINE CT
City-St-Zip: TAMPA, FL 33604

Title: TREA
Name: MARTINEZ, MELVIN
Address: 10429 AUTUMN PLACE DR., APT 303
City-St-Zip: TAMPA, FL 33637

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: MELBA BAPTISTE

PRES

03/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date