

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001619

FILED
Feb 17, 2011
Secretary of State

Entity Name: MELITA GROUP, INC.

Current Principal Place of Business:

9302 NW 2ND PL
MIAMI SHORES, FL 33150

New Principal Place of Business:

Current Mailing Address:

9302 NW 2ND PL
MIAMI SHORES, FL 33150

New Mailing Address:

FEI Number: 20-2116848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWANTO, RUDY
9302 NW 2ND PL
MIAMI SHORES, FL 33150 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: PD
Name: IRWANTO, RUDY
Address: 9302 NW 2ND PL
City-St-Zip: MIAMI SHORES, FL 33150

Title: VD
Name: IRWANTO, RIKA
Address: 9302 NW 2ND PL
City-St-Zip: MIAMI SHORES, FL 33150

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: RIKA IRWANTO

VD

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date