

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006739

FILED
Feb 14, 2012
Secretary of State

Entity Name: MELO IMPORT & EXPORT, INC.

Current Principal Place of Business:

23139 S.W. 54TH AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

23139 S.W. 54TH AVE.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 20-4129755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, FREDERICO
3696 COCOPLUM CIR
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

MELO, FREDERICO
23139 SW 54 AVE
BOCA RATON, FL 33433 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: FREDERICO M DE MELO

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE MELO, FREDERICO M
Address: 23139 S.W. 54TH AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: ROSANA, MELO
Address: 23139 S.W. 54TH AVE.
City-St-Zip: BOCA RATON, FL 33433

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: FREDERICO M DE MELO

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date