

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010736

Entity Name: MELIBRAY, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5215 NW 72 AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5215 NW 72 AVENUE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4540299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BOULEVARD
201
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

AMBRUGNA, ALEJANDRO H SR
5215 NW. 72 AVE
MIAMI, FL 33166 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: ALEJANDRO AMBRUGNA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVPT
Name: AIELLO, ADRIANA
Address: 5215 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

Title: PS
Name: AMBRUGNA, ALEJANDRO
Address: 5215 NW 72 AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALEJANDRO AMBRUGNA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date