

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000050893

FILED
May 01, 2010
Secretary of State

Entity Name: MELO ENTERTAINMENT CORPORATION

Current Principal Place of Business:

7320 PINEWALK DR SOUTH
MARGATE, FL 33063

New Principal Place of Business:

8291 B THAMES BLVD
BOCA RATON, FL 33433

Current Mailing Address:

7320 PINEWALK DR SOUTH
MARGATE, FL 33063

New Mailing Address:

8291 B THAMES BLVD
BOCA RATON, FL 33433

FEI Number: 56-2576783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELO, CHRISTIAN
7320 PINEWALK DR SOUTH
MARGATE, FL 33063 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MELO, CHRISTIAN
Address: 7320 PINEWALK DR SOUTH
City-St-Zip: MARGATE, FL 33063

Title: VP
Name: DEGRAVE, STEPHANIE
Address: 7320 PINEWALK DRIVE SOUTH
City-St-Zip: MARGATE, FL 33063

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: CHRISTIAN MELO

P

05/01/2010

Electronic Signature of Signing Officer or Director

Date