2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084237

Entity Name: BERNARDO MELILLI CORP

FILED Jun 03, 2<u>00</u>9 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7240 WEST POINT BLVD 7909 CANYON LAKE CIRCLE ORLANDO, FL 32835 1133

ORLANDO, FL 32835

New Mailing Address: Current Mailing Address:

7909 CANYON LAKE CIRCLE 7240 WEST POINT BLVD ORLANDO, FL 32835

ORLANDO, FL 32835

FEI Number: 20-5107893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

MELILLI, ANDERSON A MELILLI, ANDERSON A 7240 WEST POINT BLVD 7909 CÁNYON LAKE CIRCLE ORLANDO, FL 32835 1133 ORLANDO, FL 32835 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: ANDERSON A. MELILLI 06/03/2009

> 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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MELILLI, LAURA Name: Name: MELILLI, LAURA

2357 LAKE DEBRA # 718 7909 CANYON LAKE CIRCLE Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

VΡ Title: Title: () Delete (X) Change () Addition Name: BERNARDO, CARLOS E Name: MELILLI ANDERSON A 2357 LAKE DEBRA # 718 7909 CANYON LAKE CIRCLE Address: Address:

ORLANDO, FL 32835 ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

Title: Title: (X) Delete () Change () Addition Name:

MELILLI, ANDERSON A Name: 7240 WEST POINT BLVD STE 1133 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Ρ SIGNATURE: LAURA MELILLI 06/03/2009