

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000127014

Entity Name: MEDALLO ENTERPRISE, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2135 KENT ST. NE
PALM BAY, FL 32907

New Principal Place of Business:

10775NW29 MANOR
4
SUNRISE, FL 33322

Current Mailing Address:

2135 KENT ST. NE
PALM BAY, FL 32907

New Mailing Address:

10775NW29 MANOR
4
SUNRISE, FL 33322

FEI Number: 20-5660534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MARCO ANTONIO L
2135 KENT ST. NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

LERTORA, MARCO A P
10775NW 29 MANOR
4
SUNRISE, FL 33322 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: MARCO ANTONIO LERTORA ROJAS

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROJAS, MARCO ANTONIO L
Address: 2135 KENT ST. NE
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LERTORA, MARCO A P
Address: 10775 NW 29 MANOR #4
City-St-Zip: SUNRISE, FL 33322

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.

SIGNATURE: MARCO ANTONIO LERTORA ROJAS

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date