

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000135978

FILED
Jan 31, 2011
Secretary of State

Entity Name: MELECHDAVID, INC.

Current Principal Place of Business:

50 SOUTH POINT DRIVE #1705N
MIAMI BEACH, FL 33139

New Principal Place of Business:

4400 BISCAYNE BLVD. SUITE 850
MIAMI, FL 33137

Current Mailing Address:

50 SOUTH POINT DRIVE #1705N
MIAMI BEACH, FL 33139

New Mailing Address:

4400 BISCAYNE BLVD. SUITE 850
MIAMI, FL 33137

FEI Number: 56-2617808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON ESQ
7900 GLADES ROAD
SUITE 330
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: GROUSSMAN, MARK
Address: 90 ALTON ROAD #3007
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK GROUSSMAN

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date