

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151212

FILED
Apr 30, 2011
Secretary of State

Entity Name: MELITA T DEVELOPMENT INC

Current Principal Place of Business:

15130 S.W. 92ND TERRACE
MIAMI, FL 33196 US

New Principal Place of Business:

Current Mailing Address:

15130 S.W. 92ND TERRACE
MIAMI, FL 33196 US

New Mailing Address:

FEI Number: 20-8004771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, CALVIN
15130 S.W. 92ND TERRACE
MIAMI, FL 33196 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: P
Name: GORDON, CALVIN
Address: 15130 S.W. 92ND TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: VP/S
Name: GORDON, MONICA
Address: 15130 S.W. 92ND TERRACE
City-St-Zip: MIAMI, FL 33196 US

Title: DIR
Name: BARR, CONSTANTINE
Address: 14481 S.W. 111TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

Title: TREA
Name: BARR, MARK
Address: 13191 S.W. 185TH TERRACE
City-St-Zip: MIAMI, FL 33177 US

Title: DIR
Name: SANDERS, JANIS
Address: 17120 N.W. 16TH AVENUE
City-St-Zip: MIAMI, FL 333169 US

Title: DIRC
Name: DYER, DONALD
Address: 14481 S.W. 111TH TERRACE
City-St-Zip: MIAMI, FL 33186 US

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: CALVIN GORDON

P

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date