2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000100877

Entity Name: DANIEL MELCHIOR INC.

FILED Jun 13, 2011 Secretary of State

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

3600 MYSTIC POINTE DR., UNIT 1401 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

3128 WILD LARK COURT 4101 SHARON COMMONS LANE CHARLOTTE, NC 28210 CHARLOTTE, NC 28210

FEI Number: 26-0892049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MELCHIOR, DANIEL 3600 MYSTIC POINTE DR., UNIT 1401 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MELCHIOR, DANIEL

Address: 3600 MYSTIC POINTE DR., UNIT 1401

City-St-Zip: AVENTURA, FL 33180

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: DANIEL MELCHIR PRES 06/13/2011