

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026787

Entity Name: MELANIE VAN BELL INC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

1217 SE 1ST AVE.
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309

Current Mailing Address:

1217 SE 1ST AVE.
FT. LAUDERDALE, FL 33316

New Mailing Address:

110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309

FEI Number: 26-2219322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, MELANIE V.
1217 SE 1ST AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

BELL, MELANIE V.
110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELL, MELANIE
Address: 1217 SE 1ST AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELL, MELANIE
Address: 110 ROYAL PARK DRIVE 4F
City-St-Zip: OAKLAND PARK, FL 33309

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: MELANIE BELL

D

04/10/2009

Electronic Signature of Signing Officer or Director

Date