

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026787

Entity Name: MELANIE VAN BELL INC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309

New Principal Place of Business:

253 GOLVIEW DRIVE
TEQUESTA, FL 33469

Current Mailing Address:

110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309

New Mailing Address:

253 GOLVIEW DRIVE
TEQUESTA, FL 33469

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.
110 ROYAL PARK DRIVE
4F
OAKLAND PARK, FL 33309 US

Name and Address of New Registered Agent:

BELL, MELANIE
253 GOLVIEW DRIVE
TEQUESTA, FL 33469 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: MELANIE BELL

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BELL, MELANIE
Address: 253 GOLVIEW DRIVE
City-St-Zip: TEQUESTA, FL 33469

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: MELANIE BELL

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date