

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000062752

Entity Name: MELANIE ZATTI INC

**FILED**  
**Nov 27, 2009**  
**Secretary of State****Current Principal Place of Business:**5600 N FLAGLER DR  
1205  
W PALM BEACH, FL 33407**New Principal Place of Business:****Current Mailing Address:**5600 N FLAGLER DR  
1205  
W PALM BEACH, FL 33407**New Mailing Address:**

FEI Number: 29-2907828

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**ZATTI, MELANIE  
5600 N FLAGLER DR  
1205  
W PALM BEACH, FL 33407 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 ( ) Delete  
Name: ZATTI, MELANIE  
Address: 5600 N FLAGLER DR  
City-St-Zip: W PALM BEACH, FL 33407**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 ZATTI

PRES

11/27/2009

Electronic Signature of Signing Officer or Director

Date