

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092084

Entity Name: MELNAT GROUP, INC.

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

13763 SOUTHWEST 32ND STREET
MIAMI, FL 33175

New Mailing Address:

FEI Number: 26-3420745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCIO & ASSOCIATES, LLC.
8302 NORTHWEST 103RD STREET
SUITE # 202
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LEONCIO, RENE F
8302 NORTHWEST 103RD STREET
SUITE # 106
HIALEAH GARDENS, FL 33016 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: RENE F. LEONCIO

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: AGUILERA, DUNIER
Address: 13763 SOUTHWEST 32ND STREET
City-St-Zip: MIAMI, FL 33175 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: RENE F. LEONCIO

POA

05/03/2010

Electronic Signature of Signing Officer or Director

Date