

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107946

Entity Name: MELRAY GROUP, INC.

FILED
Jun 21, 2010
Secretary of State

Current Principal Place of Business:

5937 ANGLERS AVENUE
SUITE H9
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5937 ANGLERS AVENUE
SUITE H9
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-3871144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAREKET, KAREN
5937 ANGLERS AVE
SUITE H9
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BAREKET, KAREN
5937 ANGLERS AVE
SUITE H9
FORT LAUDERDALE, FL 33312 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

06/21/2010

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: BAREKET, KAREN
Address: 5937 ANGLERS AVENUE SUITE H9
City-St-Zip: FORT LAUDERDALE, FL 33312 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: KAREN BAREKET

PRES

06/21/2010

Electronic Signature of Signing Officer or Director

Date