

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000000049

Entity Name: MELIPAL INC.

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

7065 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7065 COPPERFIELD CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-4001135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOBROWOLSKI, EDWARD
16545 SA 61 LANE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

DOBROWOLSKI, EDWARD
16545 SW 61 LANE
MIAMI, FL 33193 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:

05/06/2009

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 () Delete
Name: BRANSBURG, MYRNA
Address: 7065 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: DOBROWOLSKI, JAN JERZY
Address: 7065 COPPERFIELD CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYRNA BRANSBURG

MRS.

05/06/2009

Electronic Signature of Signing Officer or Director

Date