

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008252

FILED
Apr 30, 2011
Secretary of State

Entity Name: MELODYLAB INC,

Current Principal Place of Business:

4000 NE 169TH STREET, #301
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

937 N 31 ST AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

4000 NE 169TH STREET, #301
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

937 N 31 ST AVE
HOLLYWOOD, FL 33021

FEI Number: 26-4125424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JASON H
8306 MILLS DR #249
MIAMI, FL 33183 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
Name: SIKORSKI, ANDY
Address: 937 N 31 ST AVE
City-St-Zip: HOLLYWOOD, FL 33021 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: ANDREW SIKORSKI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date