2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008252

Entity Name: MELODYLAB INC,

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

937 N 31 ST AVE 2005 SW 87TH AVE HOLLYWOOD, FL 33021 NORTH LAUDERDALE, FL 33068

Current Mailing Address: New Mailing Address:

937 N 31 ST AVE 2005 SW 87TH AVE HOLLYWOOD, FL 33021 NORTH LAUDERDALE, FL 33068

FEI Number: 26-4125424 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KLEIN, JASON H 8306 MILLS DR #249 MIAMI, FL 33183 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: SIKORSKI, ANDY Address: 2005 SW 87TH AVE

City-St-Zip: NORTH LAUDERDALE, FL 33068 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 MR. 04/29/2012