2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010559

Entity Name: MELANCO STAR INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210 LUELLA COURT 1835 BENNETT DRIVE DELAND, FL 32720 US DELAND, FL 32724 US

Current Mailing Address: New Mailing Address:

210 LUELLA COURT 1835 BENNETT DRIVE DELAND, FL 32720 US DELAND, FL 32724 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

PAN AGRI INTERNATIONAL INC.
210 LUELLA COURT
DELAND, FL 32720 US
PAN AGRI INTERNATIONAL INC.
1835 BENNETT DRIVE
DELAND, FL 32724 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: 05/04/2010

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: PD

Name: SAID, MOHAMMAD Address: 1835 BENNETT DRIVE City-St-Zip: DELAND, FL 32724 US

Title: VD

 Name:
 SAID, MELANIE A

 Address:
 1835 BENNETT DRIVE

 City-St-Zip:
 DELAND, FL 32724 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: PAN AGRI INTERNATIONAL INC RA 05/04/2010