

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000015802

Entity Name: MELANIE AUTO CARE INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

12961 SW 27 STREET
MIAMI, FL 33176

New Principal Place of Business:

28580 S DIXIE HWY
NARANJA, FL 33030

Current Mailing Address:

12961 SW 27 STREET
MIAMI, FL 33176

New Mailing Address:

12961 SW 27 ST
MIAMI, FL 33175

FEI Number: 26-4294512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, FRANK
12961 SW 27 STREET
MIAMI, FL 33176 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: HERNANDEZ, FRANK
Address: 12961 SW 27 STREET
City-St-Zip: MIAMI, FL 33176

Title: S
Name: HERNANDEZ, ELOISA
Address: 12961 SW 27 STREET
City-St-Zip: MIAMI, FL 33176

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: ELOISA HERNANDEZ

S

01/13/2011

Electronic Signature of Signing Officer or Director

Date